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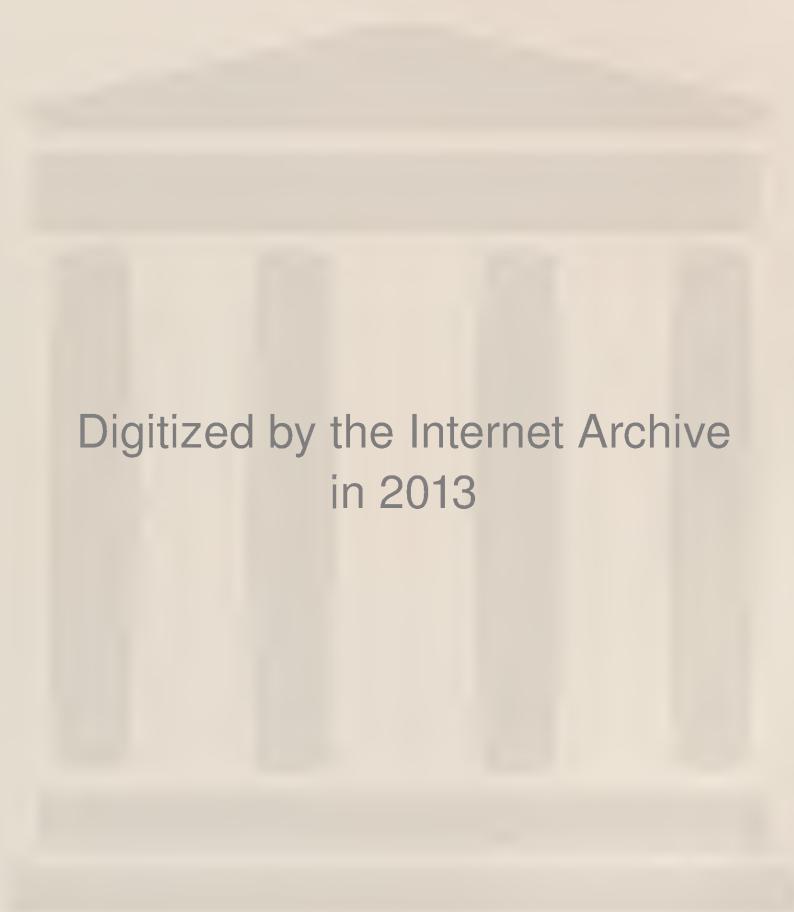
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MINUTES

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Art Agnos

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Mayor

FEB 14 1989

REGULAR MEETING

SAN FRANCISCO
PUBLIC LIBRARY

Room 282, City Hall

2:00 P.M.

January 10, 1989

COMMISSIONERS

H. Welton Flynn, President

Arthur V. Toupin, Vice President

Jeffrey Lee

Sherri Chiesa

Rodel E. Rodis

DEPARTMENTS

Hetch Hetchy Project

BUREAUS

Claims and Contracts

Municipal Railway

Energy Conservation

Water Department

Engineering and
Construction Management

Financial Management and
Performance Monitoring

Information Systems

Personnel and Training

Dean W. Coffey

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

Call to Order: 2:15 P.M.

Present: President H. Welton Flynn, Vice President Arthur V. Toupin, Commissioner Jeffrey Lee, Commissioner Sherri Chiesa, Commissioner Rodel E. Rodis

On motion of Toupin, seconded by Lee, the Minutes of the Regular Meeting of December 13, 1988 were approved.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION
NO.

On motion of Toupin, seconded by Rodis, the following resolution was adopted:

89-0001 MR Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totaling \$466,075.00.

VOTE: Ayes - Flynn, Toupin, Lee, Chiesa, Rodis

On motion of Toupin, seconded by Rodis, the following resolution was adopted:

89-0002 MR Approving compromise settlements in the amount of \$318.13, and collections in the amount of \$15,126.75, for payment of damage claims which the Municipal Railway has against miscellaneous debtors for the month of November, 1988.

VOTE: Ayes - Flynn, Toupin, Lee, Chiesa, Rodis

On motion of Toupin, seconded by Rodis, the following resolution was adopted:

89-0003 MR Approving Revolving Fund payments made by the Manager, Bureau of Claims and Contracts, totaling \$154,793.50, for settlement of claims against the Municipal Railway, in the month of November, 1988.

VOTE: Ayes - Flynn, Toupin, Lee, Chiesa, Rodis

On motion of Toupin, seconded by Rodis, the following resolution was adopted:

89-0004 MR Approving the plans and specifications as prepared and recommended by staff, and authorizing Bid Call for Municipal Railway Contract No. MR-1011, Presidio Yard Security Fencing and Gates.

VOTE: Ayes - Flynn, Toupin, Lee, Chiesa, Rodis

89-002

On motion of Toupin, seconded by Rodis, the following resolution was adopted:

89-0005 WD Approving the plans and specifications as prepared and recommended by staff, and authorizing Bid Call for San Francisco Water Department Contract No. WD-2017, 8-inch Ductile Iron Main Installation in Hamilton and Dwight Streets between Woolsey and Bowdoin Streets; Bowdoin Street between Olmstead and Mansell Streets; Brussels and Ordway Streets between Olmstead and Goettinger Street.

VOTE: Ayes - Flynn, Toupin, Lee, Chiesa, Rodis

On motion of Toupin, seconded by Rodis, the following resolution was adopted:

89-0006 EC Authorizing the Bureau of Energy Conservation to circulate a Request for Proposals for a consultant to perform energy efficiency design review of municipal Capital Improvement Projects in the predesign and design stages.

VOTE: Ayes - Flynn, Toupin, Lee, Chiesa, Rodis

On motion of Toupin, seconded by Rodis, the following resolution was adopted:

89-0007 EC Authorizing the Bureau of Energy Conservation to issue a Final Contract Payment Authorization in the amount of \$4,000.00 to Newcomb Anderson Associates for consulting services.

VOTE: Ayes - Flynn, Toupin, Lee, Chiesa, Rodis

On motion of Toupin, seconded by Rodis, the following resolution was adopted:

89-0008 EC Authorizing the Bureau of Energy Conservation to enter into a professional service contract with Moore-Iacofano-Goltsman, in the amount of \$9,450.00, to provide consulting services for the development of administrative and technical rules and guidelines for the implementation of the Commercial Energy Conservation Ordinance.

VOTE: Ayes - Flynn, Toupin, Lee, Chiesa, Rodis

On motion of Toupin, seconded by Rodis, the following resolution was adopted:

89-0009 GM Approving the Non Civil Service and Temporary appointments and removals for the months of October and November 1988.

VOTE: Ayes - Flynn, Toupin, Lee, Chiesa, Rodis

On motion of Toupin, seconded by Chiesa, the following resolution was adopted:

89-0010 GM Adopting the revised Conflict of Interest Code and urging the Board of Supervisors to adopt said code.

VOTE: Ayes - Flynn, Toupin, Lee, Chiesa, Rodis

On motion of Lee, seconded by Rodis, the following resolution was adopted:

89-0011 MR Authorizing the Municipal Railway to modify the existing contract with Booz Allen and Hamilton to assist in completion of the vehicle specifications; monitor the design and manufacturing process, and provide inspection services; increasing the contracted amount by an additional \$481,000 to a total contract cost not to exceed \$771,000, and extending the completion date to June 30, 1992.

VOTE: Ayes - Flynn, Toupin, Lee, Chiesa, Rodis

On motion of Toupin, seconded by Lee, the following resolution was adopted:

89-0012 MR Authorizing the General Manager of Public Utilities to negotiate and execute a professional services agreement with Booz-Allen & Hamilton, Inc., for an amount not to exceed \$850,000 for a period of three years and five months, to provide engineering services related to the procurement of an Advanced Train Control System for the Muni Metro.

VOTE: Ayes - Flynn, Toupin, Lee, Chiesa, Rodis

On motion of Chiesa, seconded by Rodis, the following resolution was adopted:

89-0013 WD Authorizing the General Manager of the Water Department and the Bureau of Energy Conservation Director to enter into a Memorandum-of-Understanding with the San Francisco Unified School District for the purpose of design, implementation and continuation of a permanent water and energy conservation program in the San Francisco public schools, for a maximum cost of \$24,000 in fiscal year 1988-89.

VOTE: Ayes - Flynn, Toupin, Lee, Chiesa, Rodis

On motion of Rodis, seconded by Lee, the following resolution was adopted:

89-0014 WD Requesting the Mayor to recommend to the Board of Supervisors a Supplemental Appropriation in the amount of \$187,938 to amend the Water Department's operating budget to add ten new positions and related equipment for the expansion of the San Andreas Water Treatment Plant to comply with increased federal and state regulatory requirements for water quality.

VOTE: Ayes - Flynn, Toupin, Lee, Chiesa, Rodis

On motion of Toupin, seconded by Rodis, the following resolution was adopted:

89-0015 E Approving the assignment of the agreement between Parsons, Brinckerhoff, Quade and Douglas, Inc. and the Utilities Engineering Bureau to the consulting firm of Manna Consultants, Inc. and authorizing the Manager of the Utilities Engineering Bureau to execute this assignment.

VOTE: Ayes - Flynn, Toupin, Lee, Chiesa, Rodis

On motion of Rodis, seconded by Lee, the following resolution was adopted:

89-0016 E Authorizing the Manager, Utilities Engineering Bureau, to execute Amendment No. 1 to the Agreement with Gordon H. Chong and Associates, in an amount not to exceed \$45,000, for design and construction administration of the Muni Treat Avenue Facility.

VOTE: Ayes - Flynn, Toupin, Lee, Chiesa, Rodis

On motion of Toupin, seconded by Rodis, the following resolution was adopted:

89-0017 FM Authorizing an agreement with Bay Area Rapid Transit District for reimbursement of feeder trips made on Muni to and from BART stations in San Francisco.

VOTE: Ayes - Flynn, Toupin, Lee, Chiesa, Rodis

On motion of Rodis, seconded by Lee, the following resolution was adopted:

89-0018 FM Authorizing the Assistant General Manager, Finance, to apply for, accept and expend \$22,951,101 from 1989-90 State Article XIX Guideway and Transportation Planning Development (TP&D) Account Transit Capital Improvement funds and \$4,934,219 from such regional and local match funding sources as State Transit Assistance funds, Bridge Toll Net Revenues, Hatchy funds, Transit Impact Development Fees, and

the San Francisco Municipal Railway Improvement Corporation for eight Municipal Railway capital projects: 1. 30-STOCKTON Trolley Overhead Reconstruction, 2. Market Street Transit Thoroughfare/F-MARKET Line, 3. 31-BALBOA Electrification, 4. Light Rail Vehicle Purchase, 5. Cable Car Improvements, 6. Muni Metro Extension Right-of-Way Purchase, 7. Light Rail Vehicle Facility, 8. J-M Layover Terminals.

VOTE: Ayes - Flynn, Toupin, Lee, Chiesa, Rodis

On motion of Toupin, seconded by Rodis, the following resolution was adopted:

89-0019 FM Requesting the Mayor to recommend to the Board of Supervisors a supplemental appropriation for Security and Protective Services, in the amount of \$798,809, for the projected FY 1988-89 budget shortfall; for additional guard and guard dog services; and for the addition of guard coverage for all Muni stations.

VOTE: Ayes - Flynn, Toupin, Lee, Chiesa, Rodis

On motion of Rodis, seconded by Lee, the following resolution was adopted:

89-0020 FM Requesting the Mayor to recommend to the Board of Supervisors a Municipal Railway supplemental appropriation in the amount of \$50,000 to fund Peninsula Corridor Study Joint Powers Board costs.

VOTE: Ayes - Flynn, Toupin, Lee, Chiesa, Rodis

On motion of Toupin, seconded by Rodis, the following resolution was adopted:

89-0021 FM Authorizing the General Manager to execute an agreement with Caltrans for the continued operation of an expanded shuttle bus program between the Caltrans Terminal at 4th and Townsend and the Downtown area, for Fiscal Year 1988-89, at a reimbursement rate of \$67 per hour for incremental Municipal Railway motor coach service.

VOTE: Ayes - Flynn, Toupin, Lee, Chiesa, Rodis

On motion of Chiesa, seconded by Rodis, the following resolution was adopted:

89-0022 CC Awarding the 0.42 acre right-of-way lease in San Mateo County to King C. Electric Inc., a California corporation, for a term of five (5) years, commencing January 1, 1989, in the amount of \$9,660.96 per year.

VOTE: Ayes - Flynn, Toupin, Lee, Chiesa, Rodis

On motion of Toupin, seconded by Chies ,
following resolution was adopted:

89-0023 CC Authorizing a one (1) year Lease of .10 acres of Water Department Lands in San Francisco to California Book Company, Ltd., for the purpose of operating a book store, for a term of one (1) year, commencing January 1, 1989 and terminating on December 31, 1989, at an annual rental of \$22,500.00.

VOTE: - Ayes - Flynn, Toupin, Lee, Chiesa, Rodis

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

New Business

President Flynn reported that he had addressed the State Senate Transportation Committee on behalf of the Public Utilities Commission and the Municipal Railway regarding the proposal to combine Bay Area transit systems. He said that he presented the benefits of the Municipal Railway's current operations. These committee hearings may result in State legislation proposing common maintenance and other common functions.

Report of the General Manager

Graffiti Update

Ms. Jo Ivestor, Deputy General Manager of Engineering and Administration, stated that last year the department presented a \$12-13 million program. Staff reviewed the program to determine what actions could be taken without additional money. Ms. Barbara Allen Conway came over from the Mayor's office to work on the problem. Staff reviewed the department's capital program and identified items which could be deferred to provide funds for fencing. In addition, Mr. Charles Richardson, Chief of Protective Services, and the Finance Bureau, developed cost estimates to secure the yards with guards and guard dogs.

Ms. Conway summarized the 1989 graffiti prevention plan which is divided into four areas: 1) security; 2) apprehension and prosecution; 3) cleaning; and 4) education and community involvement.

Mr. Edward Pearson, Chief Engineer, showed a drawing of the type of fencing to be used at the yards. The Presidio yard will be fenced first. It is expected to be completed in August 1989.

Ms. Ivestor stated that there had been a lot of misinformation circulating regarding a possible video system program. The program would place video monitors in subway stations, both to supply information to the public and to provide a mechanism for advertising. Mitsubishi had offered to pay the City for the rights to install such a system at no cost to the City. Staff is in the process of developing a Request for Proposals to implement such a system. She said that staff intends to release the RFP in April, conduct an open bid process, and have a contract in place in early summer.

Kirkwood Penstock

Mr. Dean Coffey, General Manager of Public Utilities, reported that one of the piezometers, installed following movement of the penstock a few years ago, has begun to show movement. It has not affected the penstock at this time. The department will have the consultant, Woodward Clyde, analyze the situation.

Illegal Dumping By Lessee

Mr. Coffey reported that a Watershed Keeper Supervisor discovered a lessee illegally dumping oil into a pit on Water Department land. This action has been brought to the attention of the proper authorities.

Resolution No. 89-0019 -- Requesting a supplemental appropriation for Security and Protective Services for the Municipal Railway.

Mr. Richardson stated that a phased security program had been developed. The first phase covers facilities, stations and revenue protection. The second phase covers security of passengers and employees while riding the Municipal Railway system. Currently, we are operating under a 1984 contract providing only 20 security officers and 7 for revenue protection. The new package will provide a security officer and a guard dog at every Municipal Railway facility during evenings and weekends, also a security officer at each LRV station during nonoperational hours.

Presentation By Mayor Agnos

The Honorable Art Agnos, Mayor of the City and County of San Francisco, thanked Commissioner Jeffrey Lee for his outstanding service on the Public Utilities Commission, as well as his 36 years of service as an employee of the City and County of San Francisco. Mayor Agnos presented Commissioner Lee with a resolution expressing appreciation.

THEREUPON THE MEETING WAS ADJOURNED: 3:25 P.M.

ROMAINE A. BOLDRIDGE
Secretary

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MINUTES

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Art Agnos

Mayor

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FEB 14 1989

REGULAR MEETING

SAN FRANCISCO
PUBLIC LIBRARY

Room 282, City Hall

2:00 P.M.

January 24, 1989

COMMISSIONERS

Rodel E. Rodis, President

Sherri Chiesa, Vice President

H. Welton Flynn

Arthur V. Toupin

Gordon Chin

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Claims and Contracts

Energy Conservation

Engineering and
Construction Management

Financial Management and
Performance Monitoring

Information Systems

Personnel and Training

Dean W. Coffey

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

Call to Order: 2:02 P.M.

Present: President H. Welton Flynn, Commissioner Sherri Chiesa, Commissioner Rodel E. Rodis, Commissioner Gordon Chin

Excused: Vice President Arthur V. Toupin

On motion of Chiesa, seconded by Rodis, the Minutes of the regular meeting of January 10, 1989 were approved

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

SPECIAL ORDER OF BUSINESS

Election of Officers for the Year 1989

President Flynn expressed appreciation to his fellow Commissioners, the General Manager, Staff, Department Heads and Bureau Heads for the support given to him during his year as President of the Commission. He said he was especially grateful to those who supported the naming of the Harrison Street Facility in his honor.

On behalf of Commissioner Toupin who was excused due to illness, President Flynn nominated Commissioner Rodis for President for the year 1989. Commissioner Chiesa seconded. Commissioner Rodis was unanimously elected.

President Rodis accepted the gavel and presided for the remainder of the meeting. President Rodis said that he looked forward to the challenge of serving as President at a time when a number of significant issues will be before the Commission.

Commissioner Chin nominated Commissioner Chiesa for Vice President. Commissioner Flynn seconded. Commissioner Chiesa was unanimously elected Vice President.

RESOLUTION
NO.

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

89-0024 MR Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totaling \$38,000.00.

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

89-0025 MR Approving compromise settlements in the amount of \$1,179.75, and collections in the amount of \$6,806.29, for payment of damage claims which the Municipal Railway has against miscellaneous debtors for the month of December, 1988.

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

89-0026 WD Awarding San Francisco Water Department, Contract No. WD-1990R, Crystal Springs Pipeline No. 1 - Replace Section, in the amount of \$ 227,675.00 to Stacy and Witbeck, Inc./Rogers/Genner, AJV.

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

89-0027 GM Expressing appreciation to Jeffrey Lee for his many contributions as a Member of the Public Utilities Commission and for his dedicated service to the people of the City and County of San Francisco.

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

89-0028 MR Adopting the 1989 Municipal Railway Legislative Program recommended by the General Manager, and directing the PUC staff and its advocates in Sacramento and Washington, D.C. to work towards implementing the program.

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

89-0029 MR Authorizing the Municipal Railway to join with other Regional Transit Association operators in providing 25 free passes for unlimited rides on Bay Area transit systems, from March 1, 1989 through February 28, 1990, as part of the KPIX Television "Beat the Backup" promotion.

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin

On motion of Chin, seconded by Chiesa, the following resolution was adopted:

89-0030 MR Authorizing the Municipal Railway Community Affairs Department to sell the Official San Francisco Street & Transit Map for a retail price of \$1.50 a copy, as of the 1989 edition.

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

89-0031 MR Approving plans and specifications as prepared and recommended by staff, and authorizing bid call for Municipal Railway Contract No. MR-1005, Cable Car System - Furnish and Install Replacements for Depression Beams.

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin

On motion of Flynn, seconded by Chin, the following resolution was adopted:

89-0032 WD Commending William J. Dunne, on the occasion of his retirement, for his 35 years of service to the City and County of San Francisco.

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin

On motion of Chiesa, seconded by Chin, the following resolution was adopted:

89-0033 WD Authorizing the General Manager of the San Francisco Water Department to file with the Federal Energy Regulatory Commission, an application for a Preliminary Permit to study power production at Calaveras and to undertake preliminary studies of potential power developments at other Water Department facilities.

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

89-0034 E Authorizing the General Manager of Public Utilities to execute a Release and Settlement Agreement with Kaiser Engineers/DMJM, accepting \$110,000.00 in settlement for the City's claim against them in connection with the Geneva Carbarn Site Rehabilitation Project.

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

89-0035 E Authorizing the Manager, Utilities Engineering Bureau, to execute Amendment No. 3 to the Professional Services Agreement with Camp Dresser and McKee, Inc. in an amount not to exceed \$654,979, to perform additional engineering and design work - San Andreas Water Treatment Plant Expansion.

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin

On motion of Chin, seconded by Chiesa, the following resolution was adopted:

89-0036 CC Approving the terms and conditions and authorizing execution of a 0.44 acre right-of-way lease in San Mateo County to Harold and Janice Greer dba Four Seasons Garden Center, for a term of five (5) years, commencing February 1, 1989, in the amount of \$16,380.00 per year.

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

89-0037 CC Approving the terms and conditions and authorizing execution of a 290-acre agricultural grazing lease in Alameda County to Richard Mendoza, for a term of four years, nine months, commencing February 1, 1989, at an annual rental of \$3,552.50.

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin

On motion of Chin, seconded by Chiesa, the following resolution was adopted:

89-0038 CC Approving the terms and conditions and authorizing execution of a 4,405-acre agricultural grazing lease in Alameda County to Boyd M. Olney, Jr. dba Four Bar Cattle Co., for a term of four years, nine months, commencing February 1, 1989, at an annual rental of \$52,860.00.

VOTE: Ayes - Rodis, Chiesa, Chin
Noes - Flynn

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

89-0039 CC Approving the terms and conditions and authorizing execution of a 385-acre agricultural grazing lease in Alameda County to Ernest J. Pombo, for a term of four years, nine months, commencing February 1, 1989, at an annual rental of \$11,935.00.

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

Introduction

President Flynn introduced Commissioner Gordon Chin who was appointed by Mayor Agnos to replace Jeffrey Lee whose term had expired.

Resolution No. 89-0028 -- Adopting the 1989 Municipal Railway Legislative Program.

Ms. Deborah Rohrer, Manager, Bureau of Claims and Contracts, stated that Mayor Agnos had reconstituted the State Legislative Committee and hired Ms. Helen Roth Dowden as the City's Sacramento lobbyist. Ms. Rohrer stated that she and Mr. Jerry Levine were the Public Utilities Commission's Legislative Coordinators.

Ms. Dowden said that this year she will be working on obtaining state transportation funds for the Municipal Railway for home to school transportation and for the graffiti problem.

On motion of Commissioner Flynn, seconded by Commissioner Chiesa, the 1989 Municipal Railway Legislative Program was adopted.

Resolution No. 89-0031 -- Authorizing Bid Call for MR-1005, Cable Car System - Furnish and Install Replacements for Depression Beams.

Mr. Edward Pearson, Engineering and Construction Division, Municipal Railway, introduced Mr. Tony Militante who was the chief designer for the engineering group for this project.

Mr. Philip Adams, Deputy General Manager, Maintenance, introduced Mr. Loy Lew, the master machinist with the cable car group, whose original design for the offset slot was instrumental in this project. Mr. Lew received recognition in the Muni Awards Program as the Facilities Maintenance Worker of the Month, the Muni Gold Award and first place in the Mayor's Award Program. Mr. Lew developed the original design working with Mr. Otis Fleming, a retired cable splicer.

Mr. Stead said that the new offset slot design had been tested for two years. There are no moving parts.

THEREUPON THE MEETING WAS ADJOURNED: 3:17 P.M.

ROMAINE A. BOLDRIDGE
Secretary

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MINUTES

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Art Agnos

Mayor

REGULAR MEETING

Room 282, City Hall

2:00 P.M.

February 7, 1989

COMMISSIONERS

Rodel E. Rodis, President

Sherri Chiesa, Vice President

H. Welton Flynn

Arthur V. Toupin

Gordon Chin

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Claims and Contracts

Energy Conservation

Engineering and
Construction Management

Financial Management and
Performance Monitoring

Information Systems

Personnel and Training

Dean W. Coffey

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

Call to Order: 2:03 P.M.

Present: President Rodel E. Rodis, Vice President Sherri Chiesa, Commissioner H. Welton Flynn, Commissioner Arthur V. Toupin, Commissioner Gordon Chin

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION
NO.

On motion of Chiesa, seconded by Flynn, the following resolution was adopted:

89-0040 GM Commending Demosthenes Adams, upon the occasion of his retirement, for his service to the Public Utilities Commission and the City and County of San Francisco.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

Copies of the above resolution are on file in the office of the Secretary of the Public Utilities Commission.

Public Hearing

Item No. 4 -- To consider budget proposals for fiscal year 1989-90 for all departments and bureaus under the jurisdiction of the Public Utilities Commission.

Mr. Dean Coffey, General Manager of Public Utilities, stated that the budget had been reviewed by the department and discussed with the Mayor and the Mayor's staff as to preparation. The Water Department and Hetch Hetchy budgets were prepared on the assumption of normal precipitation for this year. He said the General Fund deficit has no direct impact on the Water and Hetch Hetchy budgets; however, since the General Fund depends on excess funds from the Hetch Hetchy budget, Hetchy will have an effect on the General Fund deficit. The General Fund deficit does affect the Municipal Railway and PUC Bureaus budgets and as a result, we have been asked to prepare a list of new revenues or reductions which will reduce the demand on the General Fund subsidies to Municipal Railway by 5% and 10%. Today's meeting is for the Commission to review the budget, ask for comments, give directions to the staff for changes, and at the February 14th meeting the Commission will consider adoption of the budget as prepared and presented at that time.

HETCH HETCHY

Mr. Anson Moran, General Manager, Hetch Hetchy Water and Power, stated that included in the budget is a continuation of a \$25 million equity transfer to the General Fund. If another critically dry year occurs, adjustments will be made depending on how critical. Currently, precipitation and snow pack are about 70% of normal.

The major increase is for professional services to protect the City's interests in water and power. These include identifying and evaluating power supply support service alternatives to PG&E, exploring the feasibility of municipalization of PG&E facilities in San Francisco, documenting Sierra water rights, microfilming permanent documents, and a new position for the hydrology study.

Commissioner Chin inquired regarding Hetch Hetchy's proposal if the \$25 million equity transfer is not achieved. Mr. Moran responded that if this is an extraordinarily dry year, the revenue and expenditure impact will be severe and Hetchy will need those funds, but will work closely with the Mayor's office to reach a decision. Even in the worst of circumstances, he said that he did not think it would be necessary to defund anything that would affect health and safety or critical maintenance.

Commissioner Toupin questioned the funding of \$150,000 to study the municipalization of PG&E facilities since last year there were extensive hearings and public debates on this subject as to whether or not to approve a contract with PG&E and with the Modesto and Turlock Irrigation Districts, which we did approve. Subsequent to that, an item which we put into the budget this last fiscal year for a study of municipalization was rejected by the Finance Committee of the Board of Supervisors. Proposition Z in last November's election, which covered the essential substantive elements of whether or not we should continue to deal with PG&E and Modesto and Turlock Irrigation Districts in the same fashions we have done or not, was rejected by San Francisco voters by a margin of 70 to 30. He stated that there is a limit to the amount of money we ought to ask from the public to discuss this issue that has been around for 50 years and has been before the public at least a dozen times with the same results. He said he would find it difficult to vote in favor of this expense.

Commissioner Flynn asked if Hetch Hetchy expected any ad valorem support. Mr. Moran responded that it would not be necessary even in a severe drought situation.

President Rodis asked for public comments. There were none.

WATER DEPARTMENT

Mr. James Cooney, General Manager and Chief Engineer, San Francisco Water Department, stated that the operations portion of the budget represents a 13% increase over the current year's operative budget. The requested increase includes funding for four new programs: 1) preventative maintenance; 2) valve actuator maintenance program; 3) audit of City water meters; and 4) a land engineering records management system. In order to fund the budget as presented, a rate adjustment will be requested. The sunset clause adopted in last year's rates would return the rates to the 1984 level if no new rates are adopted by July 1. The anticipated increase in the average family residence in San Francisco would be approximately \$1.05 a month over current rates from \$5.81 to \$6.86.

Commissioner Chin asked if the \$660,858 to annualize the water conservation program is needed whether or not rationing is in effect. Mr. Cooney responded affirmatively and added that a contingency plan would be presented at the next meeting showing the cost to fund either continuation of the rationing program or revert to a normal conservation plan.

President Rodis asked for public comments. There were none.

PUC BUREAUS

Mr. Edward Harrington, Assistant General Manager, Finance summarized the bureaus' budgets. The major increases in the General Manager's office are annualization of 11 positions in Safety, Security and Real Estate and a request for 4 additional positions in Contract Compliance. The Bureau of Finance has a net reduction due to the transfer of 2 positions to Bureau of Management Information Systems and Bureau of Personnel and Training. The only increase is the printing cost for transfers and Fast Passes for the Municipal Railway. The Bureau of Management Information Systems is bringing three positions inhouse and reducing their professional services budget. Also there is an increase in the maintenance budget in order to maintain data processing equipment being added from a grant from UMTA. The Utilities Engineering Bureau is requesting 24 new positions to replace most of its outside consultants on capital projects. The cost will be offset through reductions in professional services budgeted in capital projects. The Bureau of Energy Conservation is requesting annualization of one position that was budgeted for part of this year. The Bureau of Personnel and Training is requesting an increase to cover the increased property rental and the reassignment of a position from Bureau of Finance.

Commissioner Flynn asked if any of the positions in the bureaus are funded by ad valorem taxes. Mr. Harrington responded that approximately one quarter or less are funded out of the tax rate.

President Rodis asked for public comments. There were none.

MUNICIPAL RAILWAY

Mr. William Stead, General Manager, Municipal Railway, distributed a revised budget summary. Mr. Stead stated that the budget complies with the directions received from the Mayor's Budget Office. He said that the three Deputy General Managers did a zero base assessment of their responsibilities which identified what we feel are the resources required to currently support the level of service that we are committed to providing. Mr. Johnny Stein was asked to prepare a budget that would adequately place 3 million hours or 27 million miles of service on the street, to adequately provide the number of operators needed for training, supervising, etc. Mr. Phil Adams identified maintenance programs that are required to maintain the fleet in a safe, reliable manner. Ms. Jo Ivester provided the engineering and administrative resources needed to support the Municipal Railway. Last year the department reduced its General Fund dependency by approximately \$11 million, had a significant fare increase, eliminated 200 jobs and had 25 layoffs. The Mayor's Budget Office directed that Muni needs to reduce its dependency on the General Fund by 5% in one option and 10% in the other option. The direction followed was: 1) the continuing budget reflects the current level of funding and that Muni continue its current public timetable commitment to deliver service; 2) continue to deliver same level of service with current transportation forces at our disposal, which

today is somewhere between 97% and 98% of what is printed in the public timetable; and 3) only add programs that were mutually agreed to by the Mayor's office, Muni management and the PUC Finance office that were considered to be continuing programs (programs that we are already committed to but had a natural escalator in them). Expense changes totalling \$7,020,000 were agreed by Muni, Finance and the Mayor's office to represent continuing items in the budget. That is what is needed to continue today's level of service. The revenue increase for next year we are estimating at \$4.1 million, \$3 million for sales tax, \$600,000 by annualizing the fare increase which did not start until August, \$400,000 for advertising and \$100,000 for the transit shelter program. Added to that, the \$7 million agreed to as a continuing budget, we have a \$2.9 million deficit before we even start. In Attachment II are proposals that we advocate as critical programs and that these items be negotiated with the Mayor's office in the priority shown. If Muni reduces its budget, these are the things that will not be done. Mr. Stead explained the reason why budget priorities 1 through 16 are critical additions to the baseline budget.

Commissioner Flynn stated that maintenance should supersede any item of administrative salaries, benefits and new employments until the department can show that it can maintain the fleet in a proper fashion to keep from having accidents. He said he would oppose any increases, reclassifications or elevation of salaries of any staff person until it's satisfactorily shown that the maintenance of the fleet can take place. Mr. Stead responded that Muni management shares his prioritization but feels 99% service is first priority and second is to maintain the fleet in a safe and reliable manner.

In response to Commissioner Flynn's question on the number of days employees can remain on industrial leave before they must return to work without losing pay, Mr. Stein replied one year. In response to Commissioner Flynn's question on the \$7,218 reduction in standby pay, Mr. Stead responded that there are two managers required to be available from Friday night at 6 p.m. to Monday at 6 a.m. and one individual charges 8 hours on Saturday and 8 hours on Sunday and is paid 25% standby pay for those 8 hours. Muni is proposing to upgrade that position to an Assistant General Manager for Labor Relations thereby reducing the cost of standby pay.

President Rodis asked for public comments.

Mr. Lawrence Martin, International Representative, Transport Workers Union, stated he opposed budgeting for less than 100%. He said that the 98% budget was tried last year and it did not work. He also supported keeping the \$400,000 requested for supervisors and managers salary equalization.

Mr. David Pilpel suggested that staff seek potential sources of additional revenue through the Downtown Transit Assessment Fee, bus zone enforcement, sales tax, and augment timetable production through budget funds or advertising. He questioned the increase of \$2.8 million for claims and if the \$400,000 for supervisors pay would improve morale and service delivery. He also suggested monitoring employee overtime and performance.

Commissioner Flynn responded that the number of claims are down but the settlement amounts are higher; the Downtown Transit Assessment Fee does not come under the jurisdiction of the Public Utilities Commission; sales tax money will not be received in time to be

included in this budget and revenue from enforcement of bus zones goes to the General Fund and is not considered as revenue directly to the Municipal Railway.

There being no further public comments, President Rodis closed the public hearing. The matter to consider adoption of the 1989-90 budget was continued to the regular meeting on February 14, 1989.

THEREUPON THE MEETING WAS ADJOURNED: 3:35 P.M.

ROMAINE A. BOLDRIDGE
Secretary

MINUTES

MAR 7 1989

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CITY AND COUNTY OF SAN FRANCISCO

Art Agnos

Mayor

REGULAR MEETING

Room 282, City Hall

2:00 P.M.

February 14, 1989

COMMISSIONERS

Rodel E. Rodis, President

Sherri Chiesa, Vice President

H. Welton Flynn

Arthur V. Toupin

Gordon Chin

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Claims and Contracts

Energy Conservation

Engineering and
Construction ManagementFinancial Management and
Performance Monitoring

Information Systems

Personnel and Training

Dean W. Coffey

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

Call to Order: 2:09 P.M.

Present: President Rodel E. Rodis, Vice President Sherri Chiesa, Commissioner H. Welton Flynn, Commissioner Arthur V. Toupin, Commissioner Gordon Chin

On motion of Flynn, seconded by Chiesa, the Minutes of the regular meeting of January 24, 1989 were approved.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION
NO.

On motion of Toupin, seconded by Flynn, the following resolution was adopted:

89-0041 MR Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totaling \$174,588.00.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Toupin, seconded by Flynn, the following resolution was adopted:

89-0042 MR Approving compromise settlements in the amount of \$546.00, and collections in the amount of \$6,060.73, for payment of damage claims which the Municipal Railway has against miscellaneous debtors for the month of January 1989.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Toupin, seconded by Flynn, the following resolution was adopted:

89-0043 MR Approving Municipal Railway Revolving Fund Direct Payments in the amount of \$196,173.95 for the month of December 1988.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Toupin, seconded by Flynn, the following resolution was adopted:

89-0044 WD Approving collections for the months of October, November and December 1988 of charges for damages which the San Francisco Water Department has against miscellaneous debtors in the amount of \$2,780.15 and one write-off debt in the amount of \$1,177.36.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Toupin, seconded by Flynn, the following resolution was adopted:

89-0045 WD Approving the plans and specifications as prepared and recommended by staff and authorizing bid call for San Francisco Water Department Contract No. WD-2034, 8-inch ductile iron main installation in Folsom Street between 16th Street and Army Street.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Toupin, seconded by Flynn, the following resolution was adopted:

89-0046 WD Approving the plans and specifications as prepared and recommended by staff and authorizing bid call for San Francisco Water Department Contract No. WD-2022, Sunol Yard Headquarters - Replace Fuel Tanks and Fueling Station.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Toupin, seconded by Flynn, the following resolution was adopted:

89-0047 WD Accepting the work performed under San Francisco Water Department Contract No. WD-1999, Alameda Creek, Diversion Dam Spillway - Concrete Repairs, as satisfactorily completed; approving credit Contract Modification No. 1 in the amount of \$3,480.02; authorizing an extension of time for unavoidable delays of 7 calendar days and authorizing final payment in the amount of \$4,479.00 to Stacy and Witbeck, Inc.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Toupin, seconded by Flynn, the following resolution was adopted:

89-0048 WD Accepting the work performed under San Francisco Water Department Contract No. WD-1993, 8-inch ductile iron main installation in Fulton Street between Fillmore Street and Franklin Street, as satisfactorily completed; approving credit Contract Modification No. 1 in the amount of \$15,851.00; and Authorizing final payment in the amount of \$12,254.50 to Uniacke Construction, Inc. and Vickers Concrete Sawing, AJV.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Toupin, seconded by Flynn, the following resolution was adopted:

89-0049 WD Accepting the work performed under San Francisco Water Department Contract No. WD-1991, 8-inch and 12-inch ductile iron main installation in Clay Street between Kearny and Drumm Streets, as satisfactorily completed; approving credit Contract Modification No. 1 in the amount of \$9,330.00; authorizing an extension of time for unavoidable delays of 22 working days and authorizing final payment in the amount of \$21,784.50 to Interlane General Engineering and P & J Utility Company, AJV.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Toupin, seconded by Flynn, the following resolution was adopted:

89-0050 WD Declaring that an emergency exists, in accordance with the provisions of Section 6.30 of the Administrative Code, to repair a water main break and related damage in the intersection of Oakdale Avenue and Bayshore Blvd.; and requesting the Mayor to recommend to the Board of Supervisors approval of the expenditure of approximately \$115,000.00.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Toupin, seconded by Flynn, the following resolution was adopted:

89-0051 MR Requesting the Controller to approve a revenue transfer in the amount of \$1,205,658 from the Water Department to Municipal Railway to fund main replacement work of the J-Line Contract MR-801.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Toupin, seconded by Flynn, the following resolution was adopted:

89-0052 PT Approving Non-Civil Service and Temporary appointments and removals as indicated on the Temporary Employment Activity Roster for the month of December 1988.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Toupin, seconded by Flynn, the following resolution was adopted:

89-0053 MR Authorizing the General Manager of Public Utilities to solicit proposals for professional environment management consulting services.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Toupin, seconded by Flynn, the following resolution was adopted:

89-0054 MIS Authorizing transfer of \$25,237.00 from professional services to temporary salaries in the operating budget of the Bureau of Management Information Systems.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Toupin, seconded by Flynn, the following resolution was adopted:

89-0055 MR Approving Contract Modification in the amount of \$50,660.00 which increases Municipal Railway Contract No. MR-992 - Muni Metro System Centralized Traffic Control to \$103,660.00 and an extension of time of 629 calendar days to the contract term.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Flynn, seconded by Chin, the following resolution was adopted:

89-0056 WD Requesting the Mayor to recommend to the Board of Supervisors a supplemental appropriation to amend the Water Department's operating budget to continue the Water Conservation Program for the balance of fiscal year 1988-89.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Toupin, seconded by Flynn, the following resolution was adopted:

89-0057 E Authorizing the Utilities Engineering Bureau to request proposals to select and recommend qualified firm(s) to evaluate Priest Dam for structural stability.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

89-0058 E Authorizing the Manager, Utilities Engineering Bureau, to negotiate and execute the Woodward-Clyde Consultant Agreement accepting the firm's insurer to have less than ten times the limit of coverage for the study phase only.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

89-0059 E Authorizing the Manager, Utilities Engineering Bureau, to negotiate and execute Amendment No. 2 of the Leedshill-Herkenhoff, Inc. agreement for an amount not to exceed \$230,000.00 to design protection for the abutments of the Lower Crystal Springs Dam.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Toupin, seconded by Chiesa, the following resolution was adopted:

89-0060 CC Authorizing the Director of Property to proceed with jurisdictional exchange of Water Department land for Department of Public Works land located in San Francisco.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Toupin, seconded by Chiesa, the following resolution was adopted:

89-0061 MIS Authorizing the General Manager of Public Utilities to enter into a contract modification with Infomanage, Inc. for technical consulting for a period not to exceed 12 months and \$70,000.00.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chiesa, seconded by Chin, the following resolution was adopted:

89-0062 GM Approving Hetch Hetchy budget request for a study to municipalize PG&E facilities; and directing that this budget estimate be filed with the Controller in accordance with the provisions of Charter Section 6.200.

VOTE: Ayes - Rodis, Chiesa, Chin
Noes - Toupin
Abstained - Flynn

On motion of Toupin, seconded by Chiesa, the following resolution was adopted:

89-0063 GM Approving budget proposals for fiscal year 1989-90 for the following departments and bureaus under the jurisdiction of the Public Utilities Commission:

Hetch Hetchy Water and Power
Bureau of Light, Heat and Power
Water Department
Public Utilities Commission Bureaus

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

89-0064 GM Adopting the Water Department Capital Improvement Program, 1989-90 through 1994-95.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

89-0065 GM Adopting the Hetch Hetchy Water and Power Capital Improvement Program, 1989-90 through 1994-95.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

Commissioner Toupin was excused at 4:50 P.M.
Commissioner Flynn was excused at 5:03 P.M.

On motion of Chiesa, seconded by Chin, the following resolution was adopted:

89-0066 MR Approving the Municipal Railway baseline budget for fiscal year 1989-90.

VOTE: Ayes - Rodis, Chiesa, Chin

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

Report of the General Manager

Mr. Dean W. Coffey, General Manager of Public Utilities, requested that the Commission approve the bid call items on the consent calendar with the understanding that the specifications may be modified as a result of the Supreme Court action regarding contract set asides. Also, the contracts proposed for award should be removed from the calendar at this time.

Commissioner Flynn stated that the City Attorney's letter to the Commission advised that departments should conduct business as usual. He asked why the department was requesting a change. Mr. Donald Keener, Deputy General Manager, Utilities Engineering Bureau replied that the City Attorney's Office just recently asked the department to delay action while their office reviews City procedures in light of the Supreme Court's action.

Public Hearing

Item No. 8 -- To consider contingency plans for possible drought conditions and water shortages in 1989.

Mr. Anson Moran, General Manager, Hetch Hetchy Water and Power, reported that total reservoir storage in the system is 44% of an

average year. Precipitation at O'Shaughnessy Dam is 74% of normal. Regarding efforts to find alternate sources of water, the department has been in discussions with other water suppliers throughout the state, but has not been successful in obtaining alternate sources.

Mr. Robert Vasconcellos, Manager, Resources and Planning, stated that staff was not making any specific recommendations. This hearing was scheduled to allow the public to comment on the department's planning to date. The department has had discussions with the suburban resale customers. The plan developed thus far treats the Cities of San Jose and Santa Clara as permanent customers.

The plan contains four options for reductions of 5, 10, 25 or 35 percent. The objectives of the plan are to achieve the required water savings at a minimal cost to customers and to minimize the impact on customers, businesses and employment.

The 5 and 10 percent programs are both voluntary with public information components. The 25 percent level is basically a continuation of the current program. There would be changes in the excess use charges and in banking for the resale customers in response to their concerns. The banking would allow deficit banking. A reduction of 35 percent would cause significant hardships. Staff would try to avoid this level of reduction by purchasing water. This level is based upon maintaining minimum standards for health and sanitation and also on limiting the economic impact. There would be large loses of landscaping, no new landscaping would be allowed which would have a major impact on the landscaping industry, nurseries and contractors. There would also be restrictions on water use for all customers, including the suburbs. There are two alternative methods being considered for allocating water at the 35 percent reduction level. The first, would be to reduce inside use by some percent and outside use by a different percent so together the desired reduction is achieved. The second method which is only being considered for San Francisco, would be uniform allocations for residential customers on a per living unit basis. Apartments would receive less and businesses would be reduced by a percentage as they are now.

President Rodis opened the public hearing.

Mr. Ray McDevitt, attorney representing the Bay Area Water Users Association, urged the Commission to seek an alternative water supply. He pointed out that the current allocation plan places a heavier burden on the suburban customers to save water than on San Francisco customers. He urged the Commission to adopt a regional plan and solve the shortage rather than allocate the scarcity.

Mr. Doug Short, representing the Bay Area Water Users Association, said that a consultant was hired to survey its membership and make recommendations concerning the current rationing plan. Issues identified were: 1) regional equity; 2) excessive use charges; 3) full accumulative banking; and 4) jurisdiction over independent political entities. The current plan requires 10 percent reduction in inside usage and 60 percent outside. This results in San Francisco reducing 14 percent annually and the suburbs reducing 27 percent. He suggested changing to 15 percent inside and 45 percent outside. He said this would result in the same level of overall reduction with San Francisco reducing 17 percent and the suburbs 24 percent. He proposed a gradual increase in excess use charges and cumulative banking from the inception of rationing until it is officially ended. He said that State law prohibits a water supplier from imposing water conservation measures on its wholesale agencies.

He urged the Commission to: 1) direct staff to work with the Association on these issues; 2) conduct a workshop on the technical issues regarding demand and supply before any decision is made on the level of rationing needed for 1989; and 3) seek additional water supplies.

Mr. Doug Pursell, representing the City of Palo Alto, urged adoption of the 15/45 program.

Mr. Michael Abramson, representing the City of Daly City, stated that even though they met their rationing goals, they endorse the Association's proposal for cumulative banking.

Mr. Jeffrey Jones, representing the Green Industry Advisory Committee, said that attention should be given to water management, particularly in school districts and park departments. He offered to assist in the development of irrigation guidelines.

Mr. Bill Weisend, from the City of Sunnyvale, spoke in favor of water banking and flexibility on restrictions.

Mr. Scott McGilvray, representing Green Industry and Landscape Advisory Committee, said that the industry employs 13,000 people in the Bay Area. He said that once the water allocation is established, it is the consumer's business how the water is conserved. He opposed the department's 10/60 program and urged the Commission to direct staff to work with the industry professionals on a solution.

Mr. Don Houck, Executive Vice President, California Water Service Company, spoke in favor of cumulative banking since the beginning of the program. He requested an adjustment to the company's allocation to offset the adjustments his company allowed its customers.

Mr. Allan Frank inquired as to how much water would need to be purchased before triggering 5, 10, 25 or 35 percent cuts. He said that water is available but how it's allocated, i.e., agriculture versus domestic use, is a political issue.

Messrs. Erin Gil, Tim Vine, and Myron Grossman supported the landscape industry's position.

Mr. Norman Rolfe, 2233 Larkin Street, San Francisco, said that city dwellers don't have lawns like in the suburbs. Most dwelling units are in multi-unit buildings; therefore, there is much less land space and landscaping per dwelling unit. The bulk of the water used in San Francisco is for cooking, washing, etc., and there is not the capacity for reduction that exists in the suburbs.

Ms. Paula Blanchfield, a landscape architect, said that there are many landscape professionals available to assist the department in their plan.

President Rodis asked the Green Industry to forward their material to the Commission.

Mr. Vasconcellos replied to comments. He said that the 10/60 formula is equitable because it applies to all customers. On a seasonal basis the amount of water used over or under the allotment in the suburbs was within 1 percent. On an annual basis both the City and the suburbs are about 2 percent under their total allotments. The 15/45 formula would result in an increase of the allotment for the suburbs of 1.3 percent and a decrease in the City's allotment of 3.8 percent. The transfer of water allotments from the City to the

Commissioner Flynn moved to continue the public information portion of the request (\$520,000) for additional information and to approve the salary, data processing and mailing portion (\$404,070) of the supplemental appropriation request. Commissioner Chin seconded. Resolution No. 89-0056 was adopted.

Resolutions No. 89-0062, 89-0063, 89-0064, 89-0065 and 89-0066 -- Approving budget proposals for fiscal year 1989-90 for departments and bureaus under the jurisdiction of the Public Utilities Commission: Municipal Railway, Water Department, Hetch Hetchy Water and Power, Bureau of Light, Heat and Power, and PUC bureaus; and adopting the Water Department and Hetch Hetchy Water and Power Capital Improvement Programs, 1989-90 through 1994-95.

Mr. Edward Harrington stated that the Mayor requested departments to submit by February 16, 1989, baseline budgets, which are last year's budget with minor changes. In addition, the Mayor requested the departments to prioritize any additions and reductions.

Commissioner Flynn requested permission to abstain from voting on the proposal to study municipalization of Pacific Gas and Electric power; and separation of the item from the Hetch Hetchy budget. On motion of Commissioner Toupin, seconded by Commissioner Chiesa, Commissioner Flynn was excused from voting on the PG&E study.

Commissioner Chiesa moved, Commissioner Chin seconded, to approve including \$150,000 in the Hetch Hetchy budget to study municipalization of PG&E power. On the question, Commissioners Rodis, Chiesa and Chin voted Aye, Commissioner Toupin voted No.

Commissioner Toupin moved and Commissioner Chiesa seconded approval of the baseline operating budgets for all departments and bureaus except the Municipal Railway. Resolution No. 89-0066 was unanimously approved.

On motion of Commissioner Flynn, seconded by Commissioner Chiesa, Resolutions No. 89-0064 and 89-0065, the capital improvement programs, were unanimously adopted for the Water Department and Hetch Hetchy Water and Power.

Mr. Harrington stated that following the February 7, 1989 budget hearing, staff revised the proposed budget for the Municipal Railway. Priorities 1-16 were reduced \$1.6 million and judgments and claims was reduced \$2.8 million. Also, staff will look at 5 and 10 percent reductions in the general fund portion of the bureaus and Municipal Railway service reductions.

Mr. Fred Peterson, President, Transport Workers Union, Local 200, said that 3 years ago there were 218 positions in class 9139 - Transit Supervisor. Now there are 189 authorized positions, but only 177 filled. Fewer supervisors has impacted the level of service. He urged funding for these positions and adoption of the baseline budget.

Mr. Norman Rolfe, representing San Francisco Tomorrow, urged the Commission to advocate maintaining current service levels. He suggested implementing the 1 cent gas tax, increasing the parking tax by 5 percent, implementing transit first measures, maintaining the cable car schedule, and funding the printing of schedules by selling advertising on them.

Mr. Bobby Brown, President, Transport Workers Union, Local 250A, stated that since last week's budget meeting, the Municipal Railway staff agreed to modify its budget proposal to eliminate items which are subject to memorandum of understanding (MOU) negotiations. He suggested that the budget fund the scheuled service.

Mr. David Pilpel noted that the proposed budget was based upon service reductions even if the level of General Fund support is maintained. He supported seeking additional revenue sources and productivity improvements.

On motion of Commissioner Chiesa, seconded by Commissioner Chin the Municipal Railway operating budget was approved.

THEREUPON THE MEETING WAS ADJOURNED: 5:21 P.M.

ROMAINE A. BOLDRIDGE
Secretary

M I N U T E S

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Art Agnos

Mayor

DOCUMENTS DEPT.

REGULAR MEETING

Room 282, City Hall
2:00 P.M.

MAR 13 1989

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PUBLIC LIBRARY

February 28, 1989

COMMISSIONERS

Rodel E. Rodis, President

Sherri Chiesa, Vice President

H. Welton Flynn

Arthur V. Toupin

Gordon Chin

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Claims and Contracts

Energy Conservation

Engineering and
Construction Management

Financial Management and
Performance Monitoring

Information Systems

Personnel and Training

Dean W. Coffey

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

Call to Order: 2:05 P.M.

Present: Vice President Sherri Chiesa, Commissioner Arthur V. Toupin, Commissioner Gordon Chin

Excused: President Rodel E. Rodis, Commissioner H. Welton Flynn
Vice President Sherri Chiesa presided.

On motion of Toupin, seconded by Chin, the Minutes of the special meeting of February 7 and the regular meeting of February 14, 1989 were approved

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION
NO.

On motion of Toupin, seconded by Chin, the following resolution was adopted:

89-0067 BLHP Approving collections for the months of October, November and December 1988 of charges for damages which the Bureau of Light, Heat and Power has against miscellaneous debtors in the amount of \$2,436.97 and three write-off debts in the amount of \$8,478.16.

VOTE: Ayes - Chiesa, Toupin, Chin

On motion of Toupin, seconded by Chin, the following resolution was adopted:

89-0068 MR Approving contract modification in the amount of \$13,315.00 which increases Municipal Railway Contract No. MR-990, Cable Car System - Crowd Control at Terminals to \$75,684.00 and an extension of time of 60 calendar days to the contract term.

VOTE: Ayes - Chiesa, Toupin, Chin

On motion of Toupin, seconded by Chin, the following resolution was adopted:

89-0069 MR Approving a no-cost modification to Municipal Railway Contract No. MR-970, Presidio Facility - Modification to Room 150 and an extension of time of 474 calendar days to the contract term.

VOTE: Ayes - Chiesa, Toupin, Chin

On motion of Toupin, seconded by Chin, the following resolution was adopted:

89-0070 GM Approving PUC Bureaus' prioritized lists of additions and reductions for fiscal year 1989-90 in accordance with the Mayor's instructions; and directing that these budget estimates be filed with the Controller in accordance with the provisions of Charter Section 6.200.

VOTE: Ayes - Chiesa, Toupin, Chin

On motion of Toupin, seconded by Chin, the following resolution was adopted:

89-0071 WD Requesting the Mayor to recommend to the Board of Supervisors a supplemental appropriation in the amount of \$3,000,000 for the purchase of water.

VOTE: Ayes - Chiesa, Toupin, Chin

On motion of Toupin, seconded by Chin, the following resolution was adopted:

89-0072 WD Authorizing the General Manager of the San Francisco Water Department to give consent to San Mateo County Waterworks District #3 to add a proposed subdivision, Belle Roche Estates, to their individual water supply contract dated May 22, 1984 as a service outside their service area.

VOTE: Ayes - Chiesa, Toupin, Chin

On motion of Toupin, seconded by Chin, the following resolution was adopted:

89-0073 HH Declaring that an emergency exists in accordance with San Francisco Administrative Code Sections 6.30 and 21.25 in order to meet Federal Energy Regulatory Commission (FERC) dam safety requirements for the Moccasin Dam Spillway.

VOTE: Ayes - Chiesa, Toupin, Chin

On motion of Chin, seconded by Toupin, the following resolution was adopted:

89-0074 MR Accepting gift of vintage trolley car from Railway Corporate Assembly, estimated value \$2,500.00, and authorizing General Manager of Municipal Railway to execute all documents appropriate for transfer of title and to report, pursuant to Administrative Code Section 10.116-2, the receipt of such gift to the Purchaser of Supplies.

VOTE: Ayes - Chiesa, Toupin, Chin

On motion of Chin, seconded by Toupin, the following resolution was adopted:

89-0075 MR Recommending to the Board of Supervisors acceptance of the gift of nine electric motors from the Everson Electric Company, estimated value \$9,000.00.

VOTE: Ayes - Chiesa, Toupin, Chin

On motion of Chin, seconded by Toupin, the following resolution was adopted:

89-0076 MR Recommending to the Board of Supervisors acceptance of the gift of Sacramento-Clay Cable Car No. 19 from Pacific Coast Chapter of the Railway and Locomotive Historical Society, estimated value in excess of \$100,000.00, and granting them the first right of refusal should the Municipal Railway chose to scrap or loan the car at any time.

VOTE: Ayes - Chiesa, Toupin, Chin

On motion of Toupin, seconded by Chin, the following resolution was adopted:

89-0077 MR Recommending Caltrans submit an application to the California Public Utilities Commission (CPUC) for their approval of the Fare Reform Proposal and upon approval by CPUC, the CalTrain Fare Reform Proposal be implemented in the Spring of 1989.

VOTE: Ayes - Chiesa, Toupin, Chin

On motion of Toupin, seconded by Chin, the following resolution was adopted:

89-0078 MR Requesting the Mayor to recommend to the Board of Supervisors a supplemental appropriation in the amount of \$350,000.00 for platform salaries and training costs to be funded from any legally available source.

VOTE: Ayes - Chiesa, Toupin, Chin

On motion of Toupin, seconded by Chin, the following resolution was adopted:

89-0079 E Delegating to General Manager of Public Utilities or his designee the responsibility for holding any hearings required under the Subcontracting Fair Practices Act; if the hearing officer recommends approval of a substitution or invoking an option for

violation of the Act under Section 4110, the hearing officer shall submit said recommendation along with a report explaining the reasons for the recommendation to the Commission for final approval.

VOTE: Ayes - Chiesa, Toupin, Chin

On motion of Chin, seconded by Toupin, the following resolution was adopted:

89-0080 BPT Adopting a statement of policy which addresses non-discrimination in employment on the basis of Acquired Immune Deficiency Syndrome (AIDS), Acquired Immune Deficiency Syndrome Related Complex (ARC) and Human Immuno-Deficiency Virus Infection (HIV Infection) or any medical signs or symptoms related thereto.

VOTE: Ayes - Chiesa, Toupin, Chin

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

Report of the General Manager

Mr. Dean Coffey, General Manager of Public Utilities, commented on the Mission Valley Rock lease that had been contested by Attorney Steven Bley. Mr. Coffey stated that the taxpayer suit subsequently filed was thrown out of court and he asked Ms. Rohrer to comment on the opinion rendered.

Ms. Deborah Rohrer, Manager, Claims & Contracts, stated that a taxpayer suit was filed, charging that the Commission had breached the Charter by not going out to bid in its lease with Mission Valley Rock, (the lease had been entered into as part of a settlement of a law suit), and that the Commission was liable for wasting City property. She said the complaint was thrown out on demurrer without leave to amend and that the City had an opinion in the Court of Appeal, First Appellate District, affirming that judgment. Ms. Rohrer said that the case had been completely dismissed and she doubted there would be further appeal. She said the Court clearly held that the Commission has complete discretion, both under the Charter and under its own policy, to decide not to competitively bid a lease if that is appropriate. The Court also found that there was no evidence of unconscionable waste.

Resolution No. 89-0070 -- Approving PUC Bureaus' prioritized lists of additions and reductions for fiscal year 1989-90 in accordance with the Mayor's instructions.

Mr. Dean Coffey requested Commission approval of the prioritized lists to meet the Mayor's request for 5-10% reductions and prioritization of additions to the budget previously adopted by the Commission.

Commissioner Toupin inquired as to what impact this would have on next year's operations. Mr. Coffey replied that he could not make any predictions at this time, but if it goes to 10% it would have a tremendous impact on the operations of the Municipal Railway. He said he would update the Commission as negotiations progressed.

On motion of Commissioner Toupin, seconded by Commissioner Lee, Resolution No. 89-0070 was adopted.

Resolution No. 89-0071 -- Requesting the Mayor to recommend to the Board of Supervisors a Supplemental Appropriation in the amount of \$3,000,000 for the purchase of water.

Mr. Arthur Jensen, Deputy General Manager, Operations & Maintenance, San Francisco Water Department, reported that the department has been looking for additional sources of water supply to put into our system and is asking for funds to purchase water. He said the water rationing plan passed by the Commission in May of 1988 was designed to provide a one-year carryover storage to July 1989. We will succeed in doing that, but if 1989 and 1990 are dry, it will not be possible to meet the July 1990 objective without rationing an excessive 35% and/or the purchase of additional water. The department is having discussions with the Metropolitan Water, Modesto and Turlock Irrigation Districts, Yuba County and other agencies as possible sources.

President Chiesa asked if purchasing water would keep rationing at 25%, or even end rationing. Mr. Jensen replied that staff would like to purchase enough water so we wouldn't have to ration more than 25%, and that this would not end rationing.

Commissioner Toupin inquired about our ability to acquire additional water. Mr. Jensen replied that we are limited by the ways in which we can get other people's water into our system. One possible connection could supply up to 20,000 or 30,000 acre feet on an annual basis. It is easier to get Modesto and Turlock Irrigation Districts water into our system because it starts in our system. In terms of price, he said he expected to see price fixed to cost of the water available in different locations, which could range from \$10 to \$250 an acre foot.

Commissioner Toupin asked, if we were successful in finding a source of supply, what would be the maximum amount of water we could buy and actually use? Mr. Jensen replied that if this year and next year are critically dry we will have one year's carryover storage this July that will be gone next July. Enough water couldn't be conserved to get through another year so we would be purchasing a rationed year's amount of water, which could be 200,000 to 245,000 acre feet, depending upon the level of rationing.

Commissioner Toupin asked if it would be possible for us to assist Modesto and Turlock in acquiring water from some other source so their supply could be used in our system? Mr. Coffey replied that it would be extremely difficult due to their geographical location. The only other possible diversion could be the Oakdale Irrigation District and they do not have the capacity for transmission. Building transmission facilities would have time constraints. Mr. Coffey requested that the funds be made available for seriously pursuing negotiations.

On motion of Commissioner Toupin, seconded by Commissioner Chin, Resolution No. 89-0071 was adopted.

Resolution No. 89-0073 -- Declaring that an emergency exists in accordance with San Francisco Administration Code Sections 6.30 and 21.25 in order to meet Federal Energy Regulatory Commission (FERC) dam safety requirements for the Moccasin Dam Spillway.

Mr. Anson Moran, General Manager, Hetch Hetchy Water & Power, stated that while the Moccasin dam was constructed to safety standards appropriate to the 1920's, the standards have changed and the facility is no longer up to currently accepted safety practices. The spillway is designed to take water around instead of over the dam under flood conditions. Earthen dams cannot tolerate having water going over the top. They tend to wash away. So the capacity of the spillway is important. He said it is standard for spillways to be able to handle a maximum probable flood, which in this case would calculate out to about 1500 cubic feet per second. The spillway that is there has a capacity of about 911 cubic feet per second so it needs to be expanded.

Mr. Moran said we have been pursuing this with the Federal Energy Regulatory Commission (FERC) in doing the design and environmental work, and the hydrologic physical modeling, to make sure that the spillway would perform as anticipated and necessary. Our request to FERC for an extension of time beyond the May 31st deadline to complete the project has been denied. Being classified as a Class 1 Hazard with a potential of endangering lives, he pointed out that we need to proceed at once to complete the project.

Commissioner Toupin moved and Commissioner Chin seconded approval. Resolution No. 89-0073 was adopted.

Resolution No. 89-0077 -- Recommending Caltrans submit an application to the California Public Utilities Commission (CPUC) for their approval of the Fare Reform Proposal and upon approval by CPUC, the CalTrain Fare Reform Proposal be implemented in the Spring of 1989.

Mr. Peter Straus, Director of Service Planning, San Francisco Municipal Railway, reported that in 1980 San Francisco entered into a cooperative agreement with the counties of San Mateo and Santa Clara, the State Department of Transportation and Southern Pacific, to provide for the continuance of the peninsula rail service. The rail service has continued with a subsidy from all of the public agencies over the last 10 years. He said a Fare Reform Proposal has been developed by CalTrain staff and Mr. Erick Schatmeier, Director of Planning and Marketing for Caltrain was here to describe the proposal.

Mr. Schatmeier described the new fare structure and reform proposal. He said this resulted from a year-long consultant study, staff research involving the three counties and public hearings, one of which was held in San Francisco. Under the proposal, some fares would increase and some decrease. Systemwide revenue will increase by \$250,000 per year. He said San Francisco would share in that increase by decreasing its subsidy to the system.

On motion of Commission Toupin, seconded by Commissioner Chin, Resolution No. 89-0077 was adopted.

Item 19 -- Adopting the Public Utilities Commission Affirmative Action Plan.

Ms. Andrea Gourdine, Manager, Bureau of Personnel & Training, stated that the employment process in the City is divided between the Civil Service Commission and the department. Civil Service has a plan covering recruitment and testing while the department's plan emphasizes the selection process. 92% of our positions are filled on a permanent basis and 5% are temporary, primarily transit operators. She said selection is largely dependent upon turnover. The possibility of budget cuts limits staff's ability to make affirmative action gains so the plan goals are modest. PUC as a whole, has no adverse impact on any minority, the only exception being women, partly because of the nature of the transit and utility business. She said that Federal Contract Compliance doesn't require us to develop goals unless we are below 80% of target and we have adverse impact. Looking at Federal Equal Employment Opportunity job categories, PUC has some disparity.

In her comments, Ms. Gourdine stressed that the department should develop and sustain a better working relationship with the Civil Service Commission on a coordinated basis, particularly in recruitment and testing, and that staff can do a better job by monitoring the employment process and keeping managers aware of the goals and objects.

Commissioner Chin asked whether there had been meetings and community input in the preparation of the plan. Ms. Gourdine responded that community groups and agencies had seen the basic plan but not the updates. Commissioner Chin said he would like to see more formal input by minority organizations, women, and the unions, particularly regarding the Municipal Railway. He requested that no action be taken at this time. On motion of Commissioner Chin, seconded by Commissioner Toupin, the matter was continued.

THEREUPON THE MEETING WAS ADJOURNED: 3:10 P.M.

ROMAINE A. BOLDRIDGE
Secretary

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4/18/91
MINUTES

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Art Agnos

Mayor

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REGULAR MEETING

MAR 27 1989

Room 282, City Hall

**SAN FRANCISCO
PUBLIC LIBRARY**

2:00 P.M.

March 14, 1989

COMMISSIONERS

Rodel E. Rodis, President

Sherri Chiesa, Vice President

H. Welton Flynn

Arthur V. Toupin

Gordon Chin

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Claims and Contracts

Energy Conservation

Engineering and
Construction Management

Financial Management and
Performance Monitoring

Information Systems

Personnel and Training

Dean W. Coffey

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

Call to Order: 2:05 P.M.

Present: President Rodel E. Rodis, Vice President Sherri Chiesa, Commissioner Arthur V. Toupin, Commissioner Gordon Chin
Commissioner H. Welton Flynn arrived at 2:12 P.M.

On motion of Toupin, seconded by Chiesa, the Minutes of the regular meeting of February 28, 1989 were approved.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION
NO.

On motion of Flynn, seconded by Chin, the following resolution was adopted:

89-0081 MR Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totaling \$43,500.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Flynn, seconded by Chin, the following resolution was adopted:

89-0082 MR Approving Revolving Fund payments made by the Manager, Bureau of Claims and Contracts, totaling \$185,368.85, for settlement of claims against the Municipal Railway, in the month of January, 1989.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Flynn, seconded by Chin, the following resolution was adopted:

89-0083 MR Approving collections in the amount of \$16,238.01 and write-off compromise settlements in the amount of \$1,984.62, for payment of damage claims which the Municipal Railway has against miscellaneous debtors for the month of February, 1989.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Flynn, seconded by Chin, the following resolution was adopted:

89-0084 HH Accepting the work performed under Hetch Hetchy Water and Power Contract No. HH-656, No. 47 Van Ness Line, Clay Street to North Point Street, Trolley Coach Overhead Reconstruction, as satisfactorily completed; approving Credit Contract Modification No. 4 in the amount of \$469.39; authorizing an extension of time for unavoidable delay of 28 calendar days; and authorizing final payment in the amount of \$35,000 to Abbott Electric Corporation, Contractor.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Toupin, seconded by Flynn, the following resolution was adopted:

89-0085 GM Authorizing the General Manager of Public Utilities, to negotiate and execute a professional services agreement with Downey, Brand, Seymour and Rohwer, for an amount not to exceed \$50,000, for a period of one year on an as needed basis, with the option to renew for two additional one-year periods.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Toupin, seconded by Chiesa, the following resolution was adopted:

89-0086 WD Requesting the Mayor to recommend to the Board of Supervisors a supplemental appropriation in the amount of \$136,974 to amend the Water Department's operating budget to fund overtime expenses for the balance of fiscal year 1988-89.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Toupin, seconded by Chiesa, the following resolution was adopted:

89-0087 WD Authorizing the General Manager and Chief Engineer, San Francisco Water Department to execute a professional services agreement with Camp Dresser and McKee for initiation of Water Quality Planning Studies, Phases I and II, for an amount not to exceed \$150,504.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chin, seconded by Chiesa, the following resolution was adopted:

89-0088 WD Requesting the Mayor to recommend to the Board of Supervisors a supplemental appropriation in the amount of \$595,000 to amend the Water Department's budget to implement a nine-month public information campaign to reduce water use.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Toupin, seconded by Flynn, the following resolution was adopted:

89-0089 MR Authorizing the Municipal Railway to increase funding by \$105,000 to continue the graffiti removal program administered by the Mayor's Office of Community Development and performed by the San Francisco Conservation Corps for Fiscal Year 1988-89, and to extend the existing agreement to June 30, 1989.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Toupin, seconded by Chiesa, the following resolution was adopted:

89-0090 MR Authorizing the Municipal Railway to enter into a contract for Phase I work, not to exceed \$997,198, with Booz, Allen & Hamilton, to provide new LRV Project Engineering Services for the Light Rail Vehicle Purchase Project (LRV2).

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Toupin, seconded by Chiesa, the following resolution was adopted:

89-0091 E Rejecting all bids for Hetch Hetchy Water and Power Contract No. 799, Hetch Hetchy Fuel Tank Replacement, Various Locations, and Hetch Hetchy Water and Power Contract No. 794R, San Joaquin Pipelines, Repair Exterior Coating; and authorizing readvertisement of these contracts as Hetch Hetch Water and Power Contracts Nos. 799R and 794R2.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chiesa, seconded by Toupin, the following resolution was adopted:

89-0092 E Awarding San Francisco Water Department Contract No. WD-2007, 8-Inch Ductile Iron Main Installation in Taylor Street from Golden Gate Avenue to Sutter Street and from Pine Street to Washington Street, in the net amount of \$496,950, to Interlane General Engineering, Inc. and P & J Utility Co., AJV, Contractor.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chiesa, seconded by Flynn, the following resolution was adopted:

89-0093 E Authorizing the Manager, Utilities Engineering Bureau to request qualifications and proposals from consulting engineering firms to provide engineering design, construction specification and support services for upgrading the instrumentation and process control systems at the Sunol Valley Water Treatment Plant.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chiesa, seconded by Toupin, the following resolution was adopted:

89-0094 CC Requesting the Mayor to recommend to the Board of Supervisors a Water Department Supplemental Appropriation in the amount of \$420,000 for claims, to be funded from the Water Department's Unreserved Fund balance.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chiesa, seconded by Chin, the following resolution was adopted:

89-0095 CC Authorizing lease of a .28 acre parcel of Water Department pipeline right-of-way land located in Alameda County, to Kid's Wonderland Daycare Center, for parking, landscaping and playground use, for a term of ten (10) years, commencing March 1, 1989 to and including February 28, 1999, at a rental of \$3,300 per year.

VOTE: Ayes - Rodis, Chiesa, Toupin, Flynn, Chin

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

Report of the General Manager

Security

Mr. Dean Coffey, General Manager of Public Utilities, commented on the recent newspaper article referring to crime on the Municipal Railway. He said he met with managers and staff and again reiterated our policy that matters of this nature should be referred to the General Manager so that only factual information is given out.

Mr. Coffey reported that the Municipal Railway had discontinued the use of guard dogs as a deterrent to vandalism. The union protested the presence of dogs in areas accessible to the drivers. Although the dogs were on a leash held by the guards, the drivers felt uncomfortable working around them. He said we would still consider using dogs in fenced areas but no longer commingle them with employees.

President Rodis said he was concerned about public perception if we don't have fences and we scrap the guard dog program. He said this would be an open invitation to vandals. Mr. Coffey replied that the guards would still be there but they wouldn't be walking around with dogs. President Rodis requested a written report for the next meeting, from the Protective Services staff, responding to the newspaper article.

Commissioner Flynn said he was specifically interested in the letter from the District Attorney to Mr. William Stead, General Manager, Municipal Railway, dated February 15, 1989, concerning allegations of misconduct in connection with purchases of parts for Municipal

Railway vehicles, and the department's actions regarding discipline against employees. Commissioner Flynn requested a written report at the next meeting advising the Commission as to what transpired.

Resolution No. 89-0085 -- Authorizing the General Manager of Public Utilities to negotiate and execute a professional services agreement with Downey, Brand, Seymour and Rohwer.

Mr. Coffey reported that this firm had expertise in State water availability and negotiations for the buying or transferring of water, and that they have been involved with the State Water Resources Board.

Commissioner Chin inquired if other districts had inhouse capability for water purchasing negotiations. Mr. Coffey replied that most utilities do not have that expertise within their department and that this firm was being used by East Bay Municipal Utility District in their negotiations with Yuba County.

On motion of Commissioner Toupin, seconded by Commissioner Flynn, Resolution No. 89-0085 was adopted.

Resolution No. 89-0088 -- Requesting the Mayor to recommend to the Board of Supervisors a supplemental appropriation in the amount of \$595,000 to amend the Water Department's budget to implement a nine-month information campaign to reduce water use.

Ms. Chris Morioka, Rate Administrator, San Francisco Water Department, commented on the need for the program and urged the Commission to approve the supplemental. She stressed that the most important part of water conservation was awareness, participation and cooperation, and that this could be accomplished through public information. She said a good portion of this funding would be for paid advertisement, which is very costly, and that where possible, the department would use public service announcements and free advertisements. Ms. Morioka said there were initial discussions about conducting a joint media campaign with East Bay Municipal Utility District, Santa Clara Valley Water District and Marin, the entire Bay Area to be included later.

Commissioner Toupin suggested that large office buildings should have something on the walls regarding the need to conserve water. Ms. Morioka stated that this had been done in the past and that we would be doing more, especially in the ethnic communities of the City where we had not done enough.

Commissioner Chin mentioned that inasmuch as water conservation was becoming a permanent part of our program, we may have to look at developing inhouse capacity in the public relations area. Ms. Morioka replied that staff had explored this but due to budgetary circumstances it was not recommended at this time.

Commissioner Rodis noted that the suburbs use twice as much water in the summer months as the City. He felt we needed to focus on cutting their summer usage. He said he wanted to see the program before it was implemented. Ms. Morioka assured him that the Commission would be involved and kept apprised.

In discussing the water rationing program, Commissioner Flynn suggested that the current program has been working and he didn't see how we could accomplish much more with this money. In response to

questions by Commissioner Flynn, Mr. James Cooney, General Manager and Chief Engineer, San Francisco Water Department, replied that we have saved 20 to 21% thus far and the cost of this program would be incorporated in the rate increase, but the rate increase wouldn't take effect until July 1st. Mr. Coffey stated that part of the ability to buy water from the State or from the Modesto/Turlock Irrigation districts would hinge upon the fact that we have done everything possible to conserve water.

Commissioner Chiesa suggested that we try to negotiate prices for TV advertising, particularly since it is a public service type of advertising.

Mr. Jaimie Levin, Public Service Director, San Francisco Municipal Railway, said that the Municipal Railway would work hand-in-hand with the Water Department to put ads on buses and bus shelters.

President Rodis expressed concern that the advertising should have more of a visual impact showing the need to save water, such as showing Lake Eleanor which is dry.

On motion of Commissioner Chin, seconded by Commissioner Chiesa, Resolution No. 89-0088 was unanimously adopted.

Resolution No. 89-0089 -- Authorizing the Municipal Railway to increase funding by \$105,000 to continue the graffiti removal program administered by the Mayor's Office of Community Development and performed by the San Francisco Conservation Corps.

Mr. Phil Adams, Deputy General Manager of Maintenance, San Francisco Municipal Railway, reported that the San Francisco Conservation Corps provide the department with two crews and a supervisor to support the graffiti removal effort and that the department greatly relies on their services. The individuals are very dedicated and have been doing an outstanding job. He said additional funding was being requested to continue the program for the remainder of the year.

President Rodis asked about the result of this last weekend's volunteer effort. Mr. Adams responded that it was a huge success, with participation from government, private and public sectors. He said he had a number of requests to continue the program and is looking at potential sources of manpower, such as workfare programs, parolees or expansion of the SWAP program.

Ms. Helen Moss, Union Representative, Local 790, said she represented about 300 Municipal Railway employees, including the workers who regularly clean the buses. About 16 are assigned to do the graffiti work and 50 more are car cleaners. She said there was concern about expansion of the volunteer program ultimately displacing permanent employees. There also was concern that the health and safety regulations will not be strictly adhered to. She said that she would like to see more car cleaners and car cleaner supervisors hired. They are professionals in the proper use of harsh chemicals used in graffiti removal. Mr. Adams responded that all safety precautions were being taken and that volunteers receive the same rigorous training and orientation as the employees. The program is safe.

Commissioner Toupin moved, Commissioner Flynn seconded. Resolution No. 89-0089 was adopted.

Introduction of Old Business

President Rodis requested a report regarding the amount of the attorneys' fees for the Mission Valley Rock litigation.

Public Comments

Mr. Norman Rolfe, representing San Francisco Tomorrow, mentioned that the minutes of February 14, 1989 omitted some remarks he made and he requested that this information be reflected in today's minutes.

In his remarks, Mr. Rolfe stated that rather than looking at reducing expenses we should be looking at bringing in more revenue, and one of the ways was to get more cash customers. There was ample capacity on the system during off-peak hours and we should be striving to increase that traffic. He suggested a marketing program. He said we could get more cash customers by maintaining better cable car service. We have the cable cars and the crews out there but they are only delivering three-quarters of the service that they are supposed to be delivering. If we could get them running on schedule, more people would ride them, bringing in more money without any additional operating expenses. He said marketing and operating improvements on other lines could also bring in more money.

THEREUPON THE MEETING WAS ADJOURNED: 3:40 P.M.

ROMAINE A. BOLDRIDGE
Secretary

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MINUTES

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Art Agnos

Mayor

DOCUMENTS DEPT.

REGULAR MEETING

APR 10 1989

Room 282, City Hall

SAN FRANCISCO
PUBLIC LIBRARY

2:00 P.M.

March 28, 1989

COMMISSIONERS

Rodel E. Rodis, President

Sherri Chiesa, Vice President

H. Welton Flynn

Arthur V. Toupin

Gordon Chin

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Claims and Contracts

Energy Conservation

Engineering and
Construction Management

Financial Management and
Performance Monitoring

Information Systems

Personnel and Training

Dean W. Coffey

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

Call to Order: 2:07 P.M.

Present: President Rodel E. Rodis, Vice President Sherri Chiesa, Commissioner H. Welton Flynn, Commissioner Arthur V. Toupin, Commissioner Gordon Chin.

On motion of Toupin, seconded by Chiesa, the Minutes of the regular meeting of March 14, 1989 were approved.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION
NO.

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

89-0096 MR Approving Modification No. 2 to the Agreement with San Francisco State University for engineering services on various cable car machinery projects, extending the term five-months.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

89-0097 WD Approving Contract Modification No. 1, in the amount of \$9,500 to San Francisco Water Department Contract No. WD-2021 - Crystal Springs Cottage Rehabilitation and Repairs, Eligom International Construction, Contractor.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

89-0098 WD Accepting the work performed under San Francisco Water Department Contract No. WD-1959R, Cathodic Protection for the Peninsula Division Pipelines, as satisfactorily completed; approving Credit Modification No. 1 in the amount of \$233.92; and authorizing final payment in the amount of \$15,520.30 to the Contractor, American Construction and Supply, Inc.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

89-0099 WD Accepting the work performed under San Francisco Water Department Contract No. WD-2004, Electrical Upgrading San Francisco Water Department Administrative Building, as satisfactorily completed; approving Contract Modification No. 2 in the amount of \$84.87; authorizing an extension of 27 days; and authorizing final payment in the amount of \$10,496.26 to Berrios Construction Co., Inc.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Toupin, seconded by Flynn, the following resolution was adopted:

89-0100 GM Authorizing the General Manager of Public Utilities to execute Modification No. 1 to the Agreement with Manna Consultants, Inc., increasing the amount by \$15,000 for technical analyses to develop a preliminary site recommendation for Metro East.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

89-0101 WD Designating Tuesday, April 25, 1989 at 2:00 p.m. in Room 282, City Hall, San Francisco as the date, time and place for a public hearing to consider proposals for rate increases for water service and water supplied by the San Francisco Water Department to retail customers, and to consider proposals for rate increases and rate structure adjustments for water service and water supplied to wholesale customers.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

89-0102 HH Requesting the Mayor to recommend to the Board of Supervisors a Hatch Hetchy supplemental appropriation in the amount of \$2,936,000 from Hatch Hetchy's unappropriated revenue to purchase power and transmission services during the remainder of fiscal year 1988-89.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chiesa, seconded by Toupin, the following resolution was adopted:

89-0103 MR Requesting the Mayor to recommend to the Board of Supervisors a Municipal Railway supplemental appropriation in the amount of \$325,000 for Miscellaneous Salaries within the Transportation Division from surplus Miscellaneous Salaries, Craft Salaries and CAO-Insurance and Risk Reduction funds within the Maintenance Division.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Flynn, seconded by Toupin, the following resolution was adopted:

89-0104 MR Requesting the Mayor to recommend to the Board of Supervisors a Municipal Railway supplemental appropriation in the amount of \$300,000 to fund fringe benefits for Miscellaneous and Platform Salaries from Services of the PUC.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Toupin, seconded by Chiesa, the following resolution was adopted:

89-0105 MR Authorizing the General Manager of the Municipal Railway to execute an agreement with the Metropolitan Transportation Commission to fund the Regional Transit Connection program for 1988-89 at an approximate cost of \$45,814.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chiesa, seconded by Toupin, the following resolution was adopted:

89-0106 E Authorizing the Manager of the Utilities Engineering Bureau to execute Amendment No. 1, in the amount of \$218,759, to the agreement with Manna Consultants, Inc. for Phase II - Detail Design related to the rehabilitation of the Potrero Division Facility.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Toupin, seconded by Chiesa, the following resolution was adopted:

89-0107 MIS Authorizing the General Manager of Public Utilities to enter into a contract modification with Information Systems Associates for technical consulting for the period of April 1 to June 30, 1989, in the amount of \$70,000.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Toupin, seconded by Chin, the following resolution was adopted:

89-0108 EC Authorizing the Bureau of Energy Conservation to select the California Environmental Internship Program to provide consulting services; and to negotiate and execute a professional services contract from March 1, 1989 to March 22, 1990, through the Director of Purchasing.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chiesa, seconded by Chin, the following resolution was adopted:

89-0109 P Adopting the Public Utilities Commission Affirmative Action Plan.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

Report of the General Manager

The Embarcadero Projects

Mr. Dean Coffey, General Manager of Public Utilities stated that Mr. Rudolph Nothenberg, Chief Administrative Officer and Mr. Douglas Wright, Deputy Mayor of Transportation and Public Works, were present to bring the Commission up-to-date on the status of The Embarcadero projects.

In his presentation, Mr. Wright described the project area from the Pier 39 marina to Mission Bay. He pointed out three important Municipal Railway projects that are involved: 1) the Muni Metro Turnback, 2) the Muni Metro Extension, and 3) the F-Line. He said the light rail extensions, the tunneling and turnback are the responsibility of the Utilities Engineering Bureau of the PUC; and the boulevard is the responsibility of the Department of Public Works. The total cost would be about one-quarter of a billion dollars and right now we are looking at 12 or 13 state, federal and local funding sources. To accomplish this task in an efficient and effective manner, he said the Mayor and the Chief Administrative Officer are proposing to centralize the responsibilities of management, administration and engineering into a central office.

Mr. Nothenberg described the nature of the proposal. He commented that there were 12 or 13 funding sources and at least that many agencies within and outside the City interested in this project -- the Public Utilities Commission, Department of Public Works, Port, Redevelopment Agency, City Planning and a number of private sector enterprises and individuals that have an economic and development interest.

Mr. Nothenberg stated that to manage this project effectively (the intergovernmental relationships, the cost, scheduling, the coordination between private and public sector agencies, etc.), a small centrally located office would make sense. He said the proposal was for a small construction office to be housed in the CAO's office, subject to the policy control of a Board of Control consisting of the PUC, DPW, Port, Redevelopment Agency and City Planning. The representatives of those agencies would sit as a policy group and the Chief Administrative Officer would report to them. The office staff would consist of a project manager in charge of scheduling and control; a contract administration officer responsible for the multiplicity of contracts; a financial officer and controller; and a parttime MBE/WBE compliance officer, plus clerical support. The office would report to the Chief Administrative Officer and have the responsibility to make grant applications, control the finances, scheduling and coordination of projects and buy services from other City departments.

The proposal to centralize these activities will be submitted to the Board of Supervisors for approval.

Mission Valley Rock Litigation

Mr. Coffey stated that the Commissioners had requested a report on the costs of the suit that was brought against the City concerning its lease of a rock quarry and that Ms. Rohrer had those figures.

Ms. Deborah Rohrer, Manager, Claims & Contracts, advised that the City Attorney's office had informed her that the costs for the Whitmore case were: \$37,500 for attorneys' fees, \$200 for depositions and \$4,500 for Mr. Robert Paschall's independent appraisal report and his appearances before the Commission, a total of \$42,200. She said there was no basis for recovering this money.

President Rodis expressed concern about this happening again on future contracts and suggested that something be done to prevent reoccurrence of a similar situation creating needless expense and frustration.

Resolution No. 89-0103 -- Requesting the Mayor to recommend to the Board of Supervisors a Municipal Railway supplemental appropriation in the amount of \$325,000 for Miscellaneous Salaries within the Transportation Division.

Commissioner Toupin stated that about a month ago when a supplemental appropriation came before the Commission, he brought up the subject of absenteeism and questioned whether an agreement couldn't be made with the Union to improve the situation. He asked whether the department had any discussions with the Union and if any changes were made.

Mr. William Stead, General Manager, San Francisco Municipal Railway, replied that actual results for the first quarter of this year showed considerable improvement. Absenteeism was at 9-1/2%, which was down from the 10-1/2 - 11% figure at the beginning of last year. He said no changes were made with the Union. The MOU negotiations will begin shortly and will be finalized in August. Staff would then have the opportunity to look at work rule changes. He said absenteeism is now measured on the basis of calendar quarters and one of the things staff would propose to the Union as part of the negotiations would be a moving 90-day average.

Mr. Bobbie Brown, President, Transport Workers Union Local 250A, stated that the Union had ongoing meetings with the Municipal Railway on the problem of absenteeism and that this is a problem throughout the transit industry. He said a larger work force is needed and Muni should have more operators on board to do the work.

Resolution No. 89-0109 -- Adopting the Public Utilities Affirmative Action Plan.

Ms. Andrea Gourdine, Manager, Bureau of Personnel and Training, reported that a draft of the proposed Affirmative Action Plan was sent to a number of community groups and organizations, and that to date no responses were received. She said a questionnaire was sent out at the same time, asking whether or not there was interest in establishing a minority task force for group involvement, and there was a lot of response to that.

Commissioner Chin thought the idea of a minority task force was an excellent one. He said he was glad to hear that while some of the organizations had received the plan but not replied in writing, there was definitely interest in working with staff on a task force. He suggested more department involvement, not just Personnel, and that all our top level management participate in the process and work for the same goal.

THEREUPON THE MEETING WAS ADJOURNED: 3:00 P.M.

ROMAINE A. BOLDRIDGE
Secretary

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M I N U T E S

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Art Agnos

Mayor

DOCUMENTS DEPT.

REGULAR MEETING

APR 24 1989

Room 282, City Hall

SAN FRANCISCO
PUBLIC LIBRARY

2:00 P.M.

April 11, 1989

COMMISSIONERS

Rodel E. Rodis, President

Sherri Chiesa, Vice President

H. Welton Flynn

Arthur V. Toupin

Gordon Chin

DEPARTMENTS

Hetch Hetchy Project

BUREAUS

Claims and Contracts

Municipal Railway

Energy Conservation

Water Department

Engineering and
Construction Management

Financial Management and
Performance Monitoring

Information Systems

Personnel and Training

Dean W. Coffey

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

Call to Order: 2:10 P.M.

Present: President Rodel E. Rodis, Vice President Sherri Chiesa, Commissioner Arthur V. Toupin.

Commissioner H. Welton Flynn arrived at 2:15 P.M.

Excused: Commissioner Gordon Chin.

On motion of Toupin, seconded by Chiesa, the Minutes of the regular meeting of March 28, 1989 were approved.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION
NO.

On motion of Toupin, seconded by Flynn, the following resolution was adopted:

89-0110 Rescheduling the date, time and place for a public hearing to consider proposals for rate increases for water service and water supplied by the San Francisco Water Department, from Tuesday, April 25, 1989 at 2:00 p.m. in Room 282, City Hall, San Francisco to Tuesday, May 9, 1989 at 2:00 p.m. in Room 282, City Hall, San Francisco.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin

On motion of Chiesa, seconded by Flynn, the following resolution was adopted:

89-0111 MR Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totaling \$37,500.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin

On motion of Chiesa, seconded by Flynn, the following resolution was adopted:

89-0112 MR Approving Revolving Fund payments made by the Manager, Bureau of Claims and Contracts, totaling \$179,425.02, for settlement of claims against the Municipal Railway, in the month of February, 1989.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin

On motion of Chiesa, seconded by Flynn, the following resolution was adopted:

89-0113 MR Approving collections in the amount of \$25,006.05 and write-off compromise settlements in the amount of \$204.50, for payment of damage claims which the Municipal Railway has against miscellaneous debtors for the month of March, 1989.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin

On motion of Chiesa, seconded by Flynn, the following resolution was adopted:

89-0114 WD Approving the plans and specifications as prepared and recommended by staff, and authorizing Bid Call for San Francisco Water Department Contract No. WD-2039, Repaving of Street and Sidewalk Openings for the San Francisco Water Department for the Fiscal Year Ending June 30, 1990.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin

On motion of Chiesa, seconded by Flynn, the following resolution was adopted:

89-0115 WD Accepting the work performed under San Francisco Water Department Contract No. WD-2016, Sunol Valley Water Treatment Plant - Sludge Scraper Replacement, as satisfactorily completed; approving Contract Modification No. 1 in the amount of \$7,150.92; and authorizing final payment in the amount of \$4,428.94 to Stacy and Witbeck, Inc./Rogers/Genner, AJV., Contractor.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin

On motion of Chiesa, seconded by Flynn, the following resolution was adopted:

89-0116 WD Accepting the work performed under Professional Services Contract CT-70007, covering services to the San Francisco Water Department in connection with waste water survey, as satisfactorily completed; and authorizing final payment in the amount of \$5,801.80 to Pitometer Associates, Consulting Engineers.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin

On motion of Toupin, seconded by Chiesa, the following resolution was adopted:

89-0117 GM Adopting the reorganization plan for staffing PUC's Environmental Health and Safety Program and directing staff to include the approved staffing in the budget for Fiscal Year 1989-90.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin

On motion of Toupin, seconded by Chiesa, the following resolution was adopted:

89-0118 WD Approving the agreement with the California Department of Water Resources for construction of the necessary facilities to allow transfer of water from the State's South Bay Aqueduct to San Francisco's San Antonio Reservoir, in an amount not to exceed \$350,000 with funds available in the Water Department's Capital Improvement Budget for new feeder mains.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin

On motion of Toupin, seconded by Chiesa, the following resolution was adopted:

89-0119 MR Authorizing the General Manager of the Municipal Railway to extend the contract with N-Graphic, a design consultant, through June 30, 1991, in an amount not to exceed \$100,000 in each fiscal year.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin

On motion of Toupin, seconded by Chiesa, the following resolution was adopted:

89-0120 MR Authorizing the General Manager of the Municipal Railway to issue and distribute 300 complimentary 3-day transportation passes to participants of the Women's Transit Seminar - 1989 National Conference to be held in San Francisco May 17 - 19, 1989.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin

On motion of Toupin, seconded by Chin, the following resolution was adopted:

89-0121 MR Authorizing the General Manager of Public Utilities to solicit qualification statements from environmental management consulting firms to provide "as needed" services at Municipal Railway facilities for compliance with regulations regarding hazardous materials, for a period of thirty-six months at a cost not to exceed \$1,000,000.00.

VOTE: Ayes - Rodis, Chiesa, Toupin
Noes - Flynn

On motion of Chiesa, seconded by Toupin, the following resolution was adopted:

89-0122 MR Authorizing the transfer of \$150,000 from CAO-Insurance and Risk Reduction and \$150,000 Bureau of Light Heat and Power for a total of \$300,000 to Municipal Railway's Workers Compensation account to cover projected deficit.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin

On motion of Chiesa, seconded by Toupin, the following resolution was adopted:

89-0123 MR Authorizing the General Manager of Public Utilities to negotiate and execute a lease of approximately 25,000 square feet of parking space from the Port of San Francisco to store motor coaches, for a term to commence as early as April 17, 1989 and terminate no later than July 31, 1989.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin

On motion of Chiesa, seconded by Flynn, the following resolution was adopted:

89-0124 EC Authorizing the Bureau of Energy Conservation to select Bules and Associates to provide consulting services; and to negotiate and execute a professional services contract for \$5,000 through the Director of Purchasing.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

Report of the General Manager

Notice of Public Hearing

Mr. Dean Coffey, General Manager of Public Utilities, reported that due to a foul-up at the Examiner the Notice of Public Hearing to Consider Revised Schedules of Rates and Charges to be Charged by the San Francisco Water Department did not get published in the Examiner, and that Romaine Boldridge, Secretary, Public Utilities Commission, would comment on what happened.

Ms. Boldridge stated that today at 11:30 a.m. the California Newspaper Service Bureau, the company with which we place our ads in the Examiner, advised that the Examiner failed to publish the notice on Monday, April 10 because of a computer error. She said that meant the legal requirements for a hearing on April 25 were not met and staff was asking the Commission to do two things: 1) determine that the need to act upon this matter came up after the calendar was published; and 2) reschedule the hearing for Tuesday, May 9, with material available to the public beginning May 1.

President Rodis suggested that for the record a letter be written to the Examiner advising of the consequences this caused.

Commissioner Toupin moved, Commissioner Chiesa seconded, to hear the matter at this time. The motion passed unanimously. On motion of Commissioner Toupin, seconded by Commissioner Flynn, the date of May 9, 1989 was set for the public hearing. Resolution No. 89-0110 was unanimously adopted.

Resolution No. 89-0117 -- Adopting the Reorganization Plan for staffing PUC's Environmental Health and Safety Program.

Mr. Dean Coffey stated this was a restructuring of the Safety Department into two separate units -- a Health and Environmental Section and a Safety Section under a manager. He said the program included the same number of budgeted people, and just reorganized and redefined their positions. Also, with this new program the department would be preventing safety and health problems rather than just responding to them after they have happened.

On motion by Commissioner Toupin and seconded by Commissioner Chiesa, Resolution No. 89-0117 was approved.

Resolution No. 89-0120 -- Authorizing the General Manager of the Municipal Railway to Issue and Distribute 300 Complimentary 3-Day Transportation Passes to Participants of the Women's Transit Seminar - 1989 National Conference.

Mr. Jaimie Levin, Director, Community Affairs, San Francisco Municipal Railway, commented that the Women's Transit Seminar was a national organization promoting the professional development of women in all aspects of transportation. The organization had 2,000 members and 300 were anticipated to attend the conference. He said the Commission was being requested to support this program and allow complimentary passes to the delegates, and that APTA delegates were given free passes when they were in San Francisco for their conference. He said a number of the seminars would be of considerable value to the Municipal Railway on a professional level and that complimentary passes were being given to our staff to attend the seminars.

In his comments, Commissioner Flynn raised the question of whether we should stop issuing free passes to organizations coming to San Francisco for any purpose, other than to the Navy. He said the 300 delegates riding the system free was not going to make a difference at all to the dollar value which Muni will lose but he was concerned about the perception of the general public that we continue to raise fares, cut service, and then give away free services.

Ms. Rebecca Kolstrand, Chair for the Women's Transit Conference, stated she had been working with the Municipal Railway and other Bay Area transit agencies over the past year to get passes for their members. Because it is a transportation organization she felt it was important not only to highlight our own transportation system in the City but also throughout the Bay Area, and one of the ways to do that was through Municipal Railway participation. She said the Women's Transit Conference was furnishing 4 passes to the opening reception and 3 passes to attend the full 3-day event. Ms. Kolstrand urged Commission support.

Commissioner Toupin moved to accept staff recommendation to issue the complimentary passes. Commissioner Chiesa seconded. Commissioners Rodis, Chiesa and Rodis voted "Aye". Commissioner Flynn voted "No".

Resolution No. 89-0121 -- Authorizing the General Manager of Public Utilities to solicit qualification statements from environmental management consulting firms to provide "as needed" services at Municipal Railway facilities for compliance with regulations regarding hazardous materials.

Ms. Jo Ivestor, Deputy General Manager of Engineering and Administration, Municipal Railway, stated that the Commission had

previously authorized \$150,000 for solicitation of proposals for professional environmental management consulting service for identifying work that must be performed at each Municipal Railway facility to come into compliance with all laws and regulations regarding the storage, use, disposal and recycling of hazardous materials. Staff has since recommended that the scope of work be expanded to include site characterization and remediation, tank testing and certification on an "as needed" basis to enable the Municipal Railway to gain competent assistance on short notice from experienced consultants. The Commission is being requested to authorize solicitation of qualification statements to provide the required services. She said this program had been developed working closely with the Department of Public Health and the City Attorney's office.

President Rodis questioned the work the contractor would be doing in relationship to our own Environmental Health and Safety staff, approved earlier in the meeting.

Mr. Bill Lee, Assistant Director - Toxics, San Francisco Health Department, stated that former Mayor Dianne Feinstein had originally given the Department of Public Health the responsibility of coordinating the City's program. They were the lead agency, working with the District Attorney, City Attorney and other City departments, and they felt it was very advantageous to use a third party. He said they had been working very closely with PUC and the Municipal Railway and that the efforts of the Environmental Health and Safety staff would not be a duplication of work.

Commissioner Flynn inquired about the source of the funds. Ms. Ivestor advised that \$150,000 had already been earmarked in the PUC Safety Office budget, and staff would look for additional money in three basic places: 1) in the operating budget Contractual Service; 2) Material and Supplies; and 3) in the area of Services of Other Departments where they had money and work orders to Department of Public Health that had not been spent. She said there also was the Capital Improvement Program where in some instances one improvement could be deferred in favor of one more directly tied to hazardous materials handling.

On motion by Commissioner Toupin and seconded by Commissioner Chiesa, Resolution No. 89-0121 was approved.

Resolution No. 89-0133 -- Authorizing the General Manager of Public Utilities to negotiate and execute a lease of approximately 25,000 square feet of parking space from the Port of San Francisco to store motor coaches.

Mr. William Stead, General Manager, San Francisco Municipal Railway, stated that over the next year the department will be purchasing 56 40-ft buses and 45 30-ft. buses, and that this space is required to store buses that are being scrapped out of the fleet while they are being processed for disposal. The space will allow for storage of 50 buses off property. With the new buses coming in and the old buses sitting on the property waiting for disposal it's hindering Muni's ability to move buses around and to operate properly.

Commissioner Chiesa asked whether the problem arose because the purchaser of the buses failed to remove the vehicles.

Mr. Stead replied in the affirmative. He stated that the sale was advertised and the high bid accepted but rather than removing the buses per the contract the contractor started cutting up and

salvaging the buses on the site. The contractor did not anticipate finding a major amount of plywood. The bidder assumed the buses were all metal. This has resulted in a situation where the buses are not being disposed of in a proper and timely manner.

President Rodis asked whether the contractor could be compelled to remove the buses based on the terms of the contract.

Mr. Stead said this could be done but staff was trying to remedy this situation with less drastic measures and that they were working with the Purchasing Department for appropriate action.

On motion by Commissioner Chiesa and seconded by Commissioner Flynn, Resolution No. 89-0133 was adopted.

THEREUPON THE MEETING WAS ADJOURNED: 3:22 P.M.

ROMAINE A. BOLDRIDGE
Secretary

MAY 16 1989

SAN FRANCISCO
PUBLIC LIBRARYM I N U T E SPUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Art Agnos

Mayor

REGULAR MEETING

Room 282, City Hall

2:00 P.M.

April 25, 1989COMMISSIONERS

Rodel E. Rodis, President

Sherri Chiesa, Vice President

H. Welton Flynn

Arthur V. Toupin

Gordon Chin

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Claims and Contracts

Energy Conservation

Engineering and
Construction ManagementFinancial Management and
Performance Monitoring

Information Systems

Personnel and Training

Dean W. Coffey

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

Call to Order: 2:08 P.M.

Present: President Rodel E. Rodis, Vice President Sherri Chiesa, Commissioner H. Welton Flynn, Commissioner Arthur V. Toupin, Commissioner Gordon Chin

On motion of Toupin, seconded by Chiesa, the Minutes of the regular meeting of April 11, 1989 were approved.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION
NO.

On motion of Chiesa, seconded by Flynn, the following resolution was adopted:

89-0125 MR Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totaling \$25,000.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chiesa, seconded by Flynn, the following resolution was adopted:

89-0126 MR Approving Revolving Fund payments made by the Manager, Bureau of Claims and Contracts, totaling \$193,416.25, for settlement of claims against the Municipal Railway, in the month of March, 1989.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chiesa, seconded by Flynn, the following resolution was adopted:

89-0127 WD Approving the plans and specifications as prepared and recommended by staff, and authorizing Bid Call for San Francisco Water Department Contract No. WD-1950, Millbrae Headquarters Auto Shop and Warehouse Replacement.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chiesa, seconded by Flynn, the following resolution was adopted:

89-0128 MR Accepting the work performed under Municipal Railway Contract No. MR-989 Kirkland Division - Replace/Rehabilitate Cyclone Vacuum System, as satisfactorily completed; approving Contract Modification No. 2 in the amount of \$330.00; and authorizing final payment in the amount of \$15,363.85 to Angotti & Reilly/T.E. Joo, Joint Venture, Contractor.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Toupin, seconded by Chiesa, the following resolution was adopted:

89-0129 GM Authorizing the General Manager of Public Utilities to request the City Attorney to draft a proposed charter amendment for review by the Public Utilities Commission, amending the Charter to change the Deputy General Manager positions within PUC departments into permanent exempt appointments.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chiesa, seconded by Toupin, the following resolution was adopted:

89-0130 GM Adopting the revised Conflict of Interest Code and urging the Board of Supervisors to adopt said code.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chiesa, seconded by Toupin, the following resolution was adopted:

89-0131 WD Approving the San Francisco Water Department's drought contingency plans for 1989 and the inclusion of the changes designed to allow reduction of excess use charges in the current water rationing program.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Toupin, seconded by Flynn, the following resolution was adopted:

89-0132 WD Authorizing the General Manager of Public Utilities to execute Letter of Agreement to reimburse the Metropolitan Water District the amount of \$11,000 and authorizing approval to pay the invoiced \$5,000 for a total of \$16,000, to complete a study of Delta drinking water quality.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chiesa, seconded by Toupin, the following resolution was adopted:

89-0133 HH Authorizing the General Manager of Public Utilities to execute an amendment to the fisheries study agreement with the U.S. Fish and Wildlife Service, raising the cost of the study from \$200,000 to \$240,000.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Toupin, seconded by Chiesa, the following resolution was adopted:

89-0134 Requesting the Board of Supervisors to approve contracting for the provision of paratransit services for 1989-1990.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chin, seconded by Chiesa, the following resolution was adopted:

89-0135 MR Authorizing the General Manager of Public Utilities to extend the current Cable Car Barn concession/space agreement with the Pacific Coast Chapter of The Railroad and Locomotive Historical Society, for one year until April 30, 1990.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Toupin, seconded by Chiesa, the following resolution was adopted:

89-0136 MR Authorizing the General Manager of Municipal Railway to execute a concession permit with the San Francisco Newspaper Agency to distribute the Chronicle and Examiner newspapers on Muni Metro subway platforms, commencing May 1, 1989 and terminating on December 31, 1993.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Toupin, seconded by Chiesa, the following resolution was adopted:

89-0137 E Authorizing the Manager, Utilities Engineering Bureau to request proposals from consulting engineering firms to provide a needs assessment analysis of Balboa and Francisco Reservoirs.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chiesa, seconded by Toupin, the following resolution was adopted:

89-0138 E Authorizing the Utilities Engineering Bureau to request qualification statements, interview, select and recommend to the Public Utilities Commission a qualified engineering firm to provide required engineering services, for a period of 24 months, at a cost not to exceed \$350,000, of which \$100,000 will be allocated to Municipal Railway Engineering projects.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Toupin, seconded by Chiesa, the following resolution was adopted:

89-0139 E Authorizing the Manager, Utilities Engineering Bureau, to execute Amendment No. 4 to the Professional Services Agreement with Camp Dresser and McKee, Inc. to perform Conceptual Engineering for the San Andreas Water Treatment Plant Expansion, in an amount not to exceed \$565,552.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chiesa, seconded by Toupin, the following resolution was adopted:

89-0140 FM Opposing SB907 and authorizing PUC staff to present this position for adoption by the State Legislative Committee as the position of the City and County of San Francisco.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Toupin, seconded by Chiesa, the following resolution was adopted:

89-0141 FM Opposing SB1611 and authorizing PUC staff to present this position for adoption by the State Legislative Committee as the position of the City and County of San Francisco.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

Report of the General Manager

36 Line Bus Service

Mr. Dean Coffey, General Manager of Public Utilities, reported that staff was proposing to reduce service on the 36 Line due to many complaints of traffic congestion on Myra Way.

Mr. Angelo Figone, General Superintendent, Schedules & Planning, Municipal Railway, stated that a public hearing was held on March 27, 1989 and that nine options were presented to the public. He said staff was recommending one-way service on the 36 Line and that this proposal would be presented to the Commission on May 23, 1989 for approval. He said the department would like to implement the change in service as soon as possible after June 24, 1989.

Water Awareness Week

Mr. Robert Vasconcellos, Manager, Resources and Planning, San Francisco Water Department, stated that the week of May 1-7 had been designated as the second annual Water Awareness Week sponsored by the State Department of Water Resources. He said the Mayor had issued a proclamation declaring the importance of water to the people of California; posters were distributed to city buildings, schools and downtown highrises; and public service announcements were distributed to all major TV and radio outlets. He said schools were participating in poster contests with awards, and that resale customers were doing similar promotions in the suburban areas.

Metropolitan Transportation Commission Sales Tax Committee

Mr. Dean Coffey reported that the Commission had been requested to appoint Commissioner Gordon Chin to be our representative on the Assembly Bill 842 Committee. On motion of Commissioner Toupin, seconded by Commissioner Chiesa, Commissioner Chin was appointed.

Mr. Coffey said there was a vacancy on the Transport Workers Union - San Francisco Municipal Railway Trust Fund.

Resolution No. 89-0129 -- Authorizing the General Manager of Public Utilities to request the City Attorney to draft a proposed Charter amendment for review by the Public Utilities Commission, amending the Charter to change the Deputy General Manager positions within PUC departments into permanent exempt appointments.

Mr. Dean Coffey stated that this was a request to change the deputy general manager positions within PUC departments into permanent exempt appointments and that this was presently being done in other City departments. He said the appointments would be made the same as for the other exempt positions, subject to approval by the Commission, and that there would be a grandfather clause for people already in jobs.

Commissioner Chin stressed it was important that affirmative action be addressed in these future appointments.

On motion of Commissioner Toupin, seconded by Commissioner Chiesa, Resolution No. 89-0129 was unanimously adopted.

Resolution No. 89-0131 -- Approving the San Francisco Water Department's drought contingency plans for 1989 and the inclusion of the changes designed to allow reduction of excess use charges in the current water rationing program.

Mr. Robert Vasconcellos stated that since the public hearing of February 14, 1989 staff has had discussions with resale customers and the landscape contractors association resulting in some significant changes in the contingency plans. The major change is the elimination of the worst case alternatives which called for a 35 percent reduction in consumption. The above average precipitation and runoff during the month of March eliminated consideration of more severe rationing and the extreme hardships associated with those alternatives.

He said one of the possible alternatives was to ban any new landscaping which would have been a burden on landscape contractors. Discussions with them had progressed to the point where, if a 35% program was necessary, the Water Department would have recommended that new landscaping only be allowed if in accord with low water use landscaping, efficient irrigation systems and postponement of turf planting until normal water supplies existed. The landscape contractors agreed that this would allow them to do the vast majority of their normal work.

Mr. Vasconcellos stated that right now the contingency plans contain basically the same three alternatives as in the beginning, which would be a 5, 10 and 25 percent program. The 25 percent program is a continuation of what we are doing now; the 5 and 10 percent are two levels of voluntary programs. Imposition of water use restrictions on the suburban resale customers was no longer an issue and was not included in the contingency plans. He said removing the 35% alternative eliminated the need for imposing water use restrictions and the restrictions contained in the 10% alternative would be implemented on a cooperative basis with the resale customers rather than on a mandated system-wide basis.

He stated that the contingency plans were changed to include provisions for water banking for resale customers starting on August 1, 1988, the beginning date for excess use charges, rather than December 1, 1988 as previously recommended. This would allow them to recover excess use charges in billing periods where consumption was over allotment by offsetting it with consumption under allotment in other billing periods, and to request adjustments to increase summer allotments by decreasing winter allotments. The redistribution of allotments could be up to a 15/45 formula as requested by the resale customers but limited to the annual allocation established by the 10/60 formula.

Mr. Vasconcellos said the provisions on banking and a 15/45 formula were intended as changes to the existing 25% rationing program.

Mr. Ray McDevitt, representing the Bay Area Water Users Association, stated that the Association was pleased that the 35% reduction program was no longer necessary. Referring to the issue of regional equity, they were disappointed that there wasn't any movement on the basic issue of allocation of water in terms of scarcity. He said the Association supported the banking and allotment reallocation and they urged the Commission to adopt the measures. He said there was a need for continued cooperative planning. He requested that the Commission set aside some time in its first meeting in October for a progress report from Water Department staff and the Bay Area Water Users Association covering the 6-months period; and that the Association be notified when staff proposes to submit its specific recommendations for rationing in May or June.

Commissioner Toupin suggested that the first meeting in October be set aside for discussion of progress to date.

Mr. Doug Short, Senior Engineer for the City of Palo Alto, spoke in favor of the plan.

On motion of Commissioner Chiesa, seconded by Commissioner Toupin, Resolution No. 89-0113 was unanimously adopted.

Resolution No. 89-0135 -- Authorizing the General Manager of Public Utilities to extend the current Cable Car Barn Concession/Space agreement with the Pacific Coast Chapter of The Railroad and Locomotive Historical Society for one year until April 30, 1990.

Mr. Jaimie Levin, Director of Public Service, Municipal Railway, stated that The Railroad and Locomotive Historical Society had been operating the cable car museum continuously since February of 1974, except during the 1982-84 cable car reconstruction project. The permit which was expiring at the end of April, provided for an additional five-year extension. He said there were a number of problems with the museum and the Society had completed an excellent interpretive study at their own expense, recommending the upgrading of exhibit areas and improving interior environmental conditions. The one-year of additional time was required so the Society could complete preliminary design and engineering drafts to develop an acceptable architectural plan for upgrading the museum. He said at the end of the year, staff would report back to the Commission with their recommendations on the permit to operate the concession.

Commissioner Toupin inquired if the improvements would be paid for by the City. Mr. Levin replied that possibly some funding would be from the museum and some private, and that it would be part of the negotiations.

Commissioner Chin asked whether the extension of one-year would not presume that we were buying into any major restoration? and if it were found that we can further develop the plan, would it obligate us? Mr. Levin replied in the negative.

Ms. Marilyn Davis suggested using blind people in the museum concession program.

Mr. Levin said this permit was unique in that it was more than a sales concession, and that the Society provided historical exhibits and items.

Mr. Coffey said that the urgency of this one-year renewal was that the contract was expiring on April 30 and that it would not preclude us from exploring another program after that time.

Commissioner Chin moved approval, Commissioner Chiesa seconded. Resolution No. 89-0135 was adopted.

Resolution No. 89-0137 -- Authorizing the Manager, Utilities Engineering Bureau to request proposals from consulting firms to provide a needs assessment analysis of Balboa and Francisco Reservoirs.

Mr. Donald Keener, Manager, Utilities Engineering Bureau, stated that this authorizes staff to select a consultant to perform a study that would determine the need within the water system for the currently unused Balboa reservoir.

Commissioner Chin inquired whether there would be any consideration of other proposed developments. Mr. Keener replied that this was a study of what Water Department uses could be made of the site, and that both basins would be looked at.

Mr. Coffey pointed out that we are looking at the use of non-potable water and a dual system for the future, and that this was a long-range plan.

President Rodis asked about the time frame of this study. Mr. Keener replied that the study should be completed by December 30, 1989 assuming it could be started following a selection process in August.

On motion of Toupin, seconded by Commissioner Chiesa, Resolution No. 89-0137 was adopted.

Resolution No. 89-0138 -- Authorizing the Utilities Engineering Bureau to request qualification statements, interview, select and recommend to the Public Utilities Commission, a qualified engineering firm to provide required "as needed" engineering services, for a period of 24 months, at a cost not to exceed \$350,000, of which \$100,000 will be allocated to Municipal Railway Engineering projects.

Mr. Donald Keener stated this request was for an "as needed" consultant and would cover contracts for 1989 and 1990. He said Allstate Geotechnical Services, Inc. and Morrison-Knudsen Engineers, Inc. were presently supplying supplementary engineering services on an "as needed" basis and that these contracts would expire in December of 1989.

On motion of Commissioner Chiesa, seconded by Commissioner Toupin, Resolution No. 89-0138 was adopted.

Resolution No. 89-0140 and Resolution No. 89-0141 -- Recommending opposition to SB907 and AB1611, and authorizing PUC staff to present this position for adoption by the State Legislative Committee as the position of the City and County of San Francisco.

Mr. Jerry Levine, Head Grant Administrator, Finance Department, stated that these two bills would be heard in Sacramento during May and would significantly affect the Municipal Railway. He said staff was recommending that the Commission oppose both of them.

Resolution No. 89-0140 - SB907

Mr. Levine stated SB907 would require every California public transit operator to purchase only buses equipped to operate on methanol or ethanol fuel. The effective date of this bill would be 11/1/90. He said a very substantial diesel bus purchase was pending and this measure would affect that purchase.

Commissioner Toupin asked if there are any buses that run on methanol. Mr. Levin replied in the negative and that according to Muni engineers there is no technology that can handle the methanol buses in an efficient and safe manner. Commissioner Toupin suggested that staff engage in some serious study of the use of methanol as one of our priorities.

Ms. Marilyn Davis said that Golden Gate Transit is running methanol buses and suggested that staff look at it for environmental purposes. Commissioner Toupin requested that staff keep the Commission updated in this area.

Commissioner Chiesa moved, Commissioner Toupin seconded. Resolution No 89-0140 opposing SB907 was unanimously approved.

Resolution No. 89-0141 - AB1611

Mr. Jerry Levin stated that AB1611 would revise membership in the Metropolitan Transportation Commission to reflect shifts in population. It would immediately add an additional seat for both Alameda and Santa Clara Counties; and reduce San Francisco's proportional representation on the Commission.

Commissioner Toupin moved, Commissioner Chiesa seconded. Resolution No. 89-0141 opposing AB1611 was unanimously approved.

Public Comments

Mr. David Pilpel stated that he was concerned about the safety of the transit shelters, particularly the availability of telephones and lighting along Sunset Boulevard and Park Presidio in the evening. He was also concerned about the broken glass panels in many locations and Gannett's seemingly inability to replace them in a timely manner. He asked what steps were being taken to insure compliance with the contract.

Mr. Coffey said staff was aware of the glass shelter vandalism and that plastic was being considered. He said staff would review the contract for compliance.

Commissioner Flynn stated he noticed some of the shelters were not being cleaned and maintained properly.

Ms. Marilyn Davis stated that strips or markers are needed on the shelters so blind people and others will not run into them.

Mr. Pilpel expressed appreciation and complimented Muni staff for providing the Modern Transit Society of San Francisco a comprehensive tour of the Municipal Railway on March 31 and April 1.

THEREUPON THE MEETING WAS ADJOURNED: 3:50 P.M.

ROMAINE A. BOLDRIDGE
Secretary

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DOCUMENTS DEPT.

MAY 30 1989

SAN FRANCISCO
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M I N U T E S

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Art Agnos

Mayor

REGULAR MEETING

Room 282, City Hall

2:00 P.M.

May 9, 1989

COMMISSIONERS

Rodel E. Rodis, President

Sherri Chiesa, Vice President

H. Welton Flynn

Arthur V. Toupin

Gordon Chin

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Claims and Contracts

Energy Conservation

Engineering and
Construction Management

Financial Management and
Performance Monitoring

Information Systems

Personnel and Training

Dean W. Coffey

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

Call to Order: 2:10 P.M.

Present: President Rodel E. Rodis, Vice President Sherri Chiesa, Commissioner Arthur V. Toupin, Commissioner Gordon Chin

Excused: Commissioner H. Welton Flynn

On motion of Chiesa, seconded by Toupin, the Minutes of the regular meeting of April 25, 1989 were approved.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION
NO.

On motion of Toupin, seconded by Chiesa, the following resolution was adopted:

89-0142 WD Declaring an end to the water shortage emergency, and ending the water rationing program and excess use charges for all customers of the San Francisco Water Department, effective Wednesday, May 10, 1989.

VOTE: Ayes - Rodis, Chiesa, Toupin, Chin

On motion of Chiesa, seconded by Chin, the following resolution was adopted:

89-0143 WD Adopting proposed rate increase under Plan 1 - Without Rationing, of 33.3% above the current rates for 1988-89, for Suburban Wholesale Customers.

VOTE: Ayes - Rodis, Chiesa, Toupin, Chin

On motion of Toupin, seconded by Chiesa, the following resolution was adopted:

89-0144 WD Adopting a Schedule of Rates for retail water service in San Francisco and suburban areas.

VOTE: Ayes - Rodis, Chiesa, Toupin, Chin

On motion of Chiesa, seconded by Toupin, the following resolution was adopted:

89-0145 FM Authorizing the Assistant General Manager of Finance to apply for, accept, and expend \$45,168,050 of Federal Capital Assistance and required local match funds to purchase 40 New Generation Light Rail Vehicles.

VOTE: Ayes - Rodis, Chiesa, Toupin, Chin

On motion of Toupin, seconded by Chiesa, the following resolution was adopted:

89-0146 MR Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totaling \$147,500.00.

VOTE: Ayes - Rodis, Chiesa, Toupin, Chin

On motion of Toupin, seconded by Chiesa, the following resolution was adopted:

89-0147 BLHP Authorizing the Bureau of Light, Heat and Power to execute Amendment No. 2 to the July 1, 1987 Contract No. 200 with Kingston Constructors, Inc., Maintenance, Repair and Alterations of City-owned Street Lighting Systems, increasing the limit of payment from \$1,271,325 to \$2,031,325 through June 30, 1990; and extending the contract 12 months through June 30, 1990.

VOTE: Ayes - Rodis, Chiesa, Toupin, Chin

On motion of Toupin, seconded by Chiesa, the following resolution was adopted:

89-0148 GM Approving and requesting the Controller's concurrence in amendment of Rules and Regulations, Public Utilities Commission Revolving Fund, for checking accounts, petty cash and change funds.

VOTE: Ayes - Rodis, Chiesa, Toupin, Chin

On motion of Toupin, seconded by Chiesa, the following resolution was adopted:

89-0149 GM Authorizing the City's lobbyist to work in opposition as necessary to AB1019 and SB2102, to oppose unless amended AB2177, and to work with the author to modify SB737 as necessary.

VOTE: Ayes - Rodis, Chiesa, Toupin, Chin

On motion of Chiesa, seconded by Toupin, the following resolution was adopted:

89-0150 GM Approving the draft Charter amendment to change the deputy general manager positions in the Municipal Railway, Water Department and Hetch Hetchy Water & Power to permanent exempt appointments; protecting the rights of permanent incumbents; and urging the Board of Supervisors to place said Charter amendment on the ballot for vote by the electorate on November 7, 1989.

VOTE: Ayes - Rodis, Chiesa, Toupin, Chin

On motion of Toupin, seconded by Chiesa, the following resolution was adopted:

89-0151 WD Approving a fund transfer in the amount of \$100,000 from the Water Department's capital program to increase the Pleasanton Property Plan Development project; extending the contract with Martin Inderbitzen to June 30, 1991 and increasing the total contract by an amount of \$50,000; amending the contract with the Planning Collaborative to reflect a completion date of July, 1990 and increase the total contract by an amount of \$50,000.

VOTE: Ayes - Rodis, Chiesa, Toupin, Chin

On motion of Chiesa, seconded by Chin, the following resolution was adopted:

89-0152 HH Authorizing the General Manager of Public Utilities to execute Amendment No. 2 to the agreement with Bechtel North American Power Corporation for design and implementation of the Records Management Program, extending the time to December 31, 1989.

VOTE: Ayes - Rodis, Chiesa, Toupin, Chin

On motion of Chiesa, seconded by Toupin, the following resolution was adopted:

89-0153 MR Authorizing the Negotiated Procurement Procedures for use in the purchase of mass transit vehicles; and authorizing submittal to the Purchaser, City Attorney and UMTA for approval.

VOTE: Ayes - Rodis, Chiesa, Toupin, Chin

On motion of Chiesa, seconded by Toupin, the following resolution was adopted:

89-0154 MR Designating Tuesday, June 13, 1989 at 2:00 P.M. in Room 282, City Hall, San Francisco, as the date, time and place for a public hearing to consider revisions to Municipal Railway fares to allow for a regional transit carrier monthly fare and to revise the eligibility standards for discount fares.

VOTE: Ayes - Rodis, Chiesa, Toupin, Chin

On motion of Chiesa, seconded by Toupin, the following resolution was adopted:

89-0155 E Approving the substitution of subcontractor, Automatic Sprinkler Corporation for Orvin Fire Protection, to perform the fire protection system work under Municipal Railway Contract No. MR-859, Harrison Street Facility, General Construction.

VOTE: Ayes - Rodis, Chiesa, Toupin, Chin

On motion of Toupin, seconded by Chiesa, the following resolution was adopted:

89-0156 EC Recommending to the Board of Supervisors, the acceptance, on behalf of the City and County of San Francisco, of the gift of financial and technical support up to a maximum value of \$60,000 from the Pacific Gas and Electric Company to support District Heating and Cooling studies for the Mission Bay Redevelopment Area.

VOTE: Ayes - Rodis, Chiesa, Toupin, Chin

On motion of Chiesa, seconded by Toupin, the following resolution was adopted:

89-0157 EC Authorizing the Bureau of Energy Conservation to select Community Energy Services Corporation to provide consulting services, and to execute a professional services contract for \$5,000 to be paid from the "Private/Public Sector Initiatives" category of the Bureau's Professional Services budget for FY 1988-89.

VOTE: Ayes - Rodis, Chiesa, Toupin, Chin

On motion of Toupin, seconded by Chiesa, the following resolution was adopted:

89-0158 CC Requesting the Mayor to recommend to the Board of Supervisors a Municipal Railway Supplemental Appropriation in the amount of \$960,000 from any legally available funds to pay judgments, claims and litigation expenses approved by this Commission during the balance of Fiscal Year 1988-89 and that any such funds not actually expended before June 30, 1989 be carried forward to pay pending claims.

VOTE: Ayes - Rodis, Chiesa, Toupin, Chin

On motion of Chiesa, seconded by Toupin, the following resolution was adopted:

89-0159 CC Consenting to the assignment of ground lease of Water Department land located in Millbrae, from Wickes Companies, Inc., Assignor to OSH Acquisition Corporation, Assignee for the remainder of the term of lease; and requiring that Grace Retail Corporation, the original Lessee/Assignor and Wickes Companies, Inc., the present Lessee/Assignor remain liable under the terms of lease.

VOTE: Ayes - Rodis, Chiesa, Toupin, Chin

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

Report of the General Manager

Transit Shelters

Mr. Dean Coffey, General Manager of Public Utilities, stated that at the April 25th meeting the Commission requested a status report on the transit shelter program and Mr. Lou Lillian was present to make the report.

Mr. Lou Lillian, General Manager, Gannett Transit Shelters, reported that as of May 9, 1989, 651 shelters had been constructed (69% commercial, 31% non-commercial) and they were on schedule. 514 of those shelters were illuminated. PG&E was behind schedule due to staffing problems, but the illumination is presently at 80%. He said approximately 1000 shelters should be erected and illuminated by the end of the year.

He stated that Gannett had increased their maintenance staff to 20, assigned 7 days a week including holidays, and that maintenance problems were being taken care of within several hours. Staff was working closely with the kids in the Mission district and southside of the City to correct the vandalism, graffiti and maintenance problems.

Mr. Lillian said there had been 450 pieces of broken glass in the shelters. In setting up the program Gannett had anticipated 10% breakage but it actually had been 20%. Repairs were curtailed because they ran out of glass and the manufacturer was two weeks late in replenishing the stock but they now have two trucks out each day replacing the glass and the situation should improve.

He stated that they were exceeding City's requirements on MBE/WBE/LBE contract compliance.

He said a wide variety of public service messages were being placed in the shelters and staff was working with the Lighthouse for the Blind on incentives for the blind. Some Muni maps were being printed in Braille and installed on the backside of the shelters. He said staff was working on the legislative process to allow advertising on the Market Street transit shelters. The 3-sided kiosks would have advertising on two sides, one side being for the exclusive use by the City for the arts.

President Rodis mentioned that at the last meeting Commissioner Flynn was concerned about some of the shelters not being cleaned and maintained properly because they weren't being reported. Mr. Lillian replied that the Municipal Railway inspectors and Department of Public Works were calling in complaints, as well as citizens using their hotline. Gannett recently hired a shelter patrol person so there were now two full-time persons to patrol the City and follow up on the maintenance crews.

Methanol/Ethanol Fuel

Mr. Coffey reported that at the last meeting the Commission requested staff to look into the possible use of methanol and ethanol. They found that the American Public Transportation Association is making a complete report looking at manufacturers, what manufacturers are doing, what other bus companies are doing, and what can be done. As soon as the report is received, it will be presented to the Commission.

Resolution No. 89-0142 -- Declaring an end to the water shortage emergency, and ending the water rationing program and excess use charges for all customers of the San Francisco Water Department, effective Wednesday, May 10, 1989.

Mr. Coffey requested that Item No. 4 on the Special Meeting calendar, Option to Purchase Water, be withdrawn. He requested that the Commission consider acting on removing the rationing program.

Commissioner Toupin moved to entertain a discussion of the discontinuance of the rationing program. Commissioner Chiesa seconded. Motion was unanimously approved.

Mr. Anson Moran, General Manager, Hetch Hetchy Water and Power, reported that as of Friday, May 5th there was a significant increase in the rate of runoff into our reservoirs and that as of May 9th 300,000 acre feet had been accumulated from this year's runoff. The aim had been 400,000 acre feet. Recently it reached 266,000 and this weekend 34,000 was added. He said current inflows were 8200 cubic feet per second, an addition of 8000 acre feet per day.

Mr. Arthur Jensen, Deputy General Manager, San Francisco Water Department, stated that the rationing program had been in effect since May 1, 1988 and applied to 2.2 million people in our area. He said the change in water supply conditions now allows staff to recommend calling off rationing and the excess use charges imposed; also, staff would not be seeking the purchase of water from the State at this time. Mr. Jensen extended the Department's appreciation to all its customers, the citizens, and businesses within the City and County of San Francisco and to the wholesale customers, for their efforts and cooperation during the period of rationing. He encouraged people to continue to use water wisely.

Mr. Jensen requested Commission approval of the resolution ending the water shortage emergency and water rationing program.

On motion of Commissioner Toupin, seconded by Commissioner Chiesa, Resolution No. 89-0142 was unanimously adopted.

Public Hearing -- Item No. 8(a) To consider adoption of proposed rate increase under Plan 1 - Without Rationing, of 33.3% above the current rates for 1988-89 for Suburban Wholesale Customers; Item No. 8(b) To consider adoption of proposed rate increase under Plan 2 - With Continued Rationing, of 72.6% above the current rates for 1988-89, for Suburban Wholesale Customers; Item 8(c) To consider adoption of the schedule of penalties for water use in excess of allotment and making the schedule a part of the Schedule of Rates to be charged by the San Francisco Water Department, effective with meter readings made on or after July 1, 1989; and Item 8(d) To consider adopting a Schedule of Rates for retail water service in San Francisco and suburban areas.

Ms. Christine Morioka, Rate Administrator, San Francisco Water Department, stated that the Water Department was requesting that the water rates be continued for the City customers and the suburban retail customers at the current level; and that a 33.3% rate increase was being asked for the suburban wholesale customers. She said that due to the end of water rationing, staff was requesting that Items 8(b) and 8(c) be withdrawn.

On motion of Commission Toupin, seconded by Commissioner Chiesa, Items 8(b) and 8(c) were withdrawn by unanimous vote.

President Rodis asked for public testimony.

Ms. Marguerite Warren commented on how an increase in rates would affect the people of San Francisco living on fixed income, and that an increase in water rates, together with increases in other services, is a hardship on families. She said with the end of water rationing, Water Department income would increase as people would be using more water and the Department should reduce expenses rather than raise the rates. She urged staff to hold off any increases at this time.

Mr. Robert Hilton of Price Waterhouse and consultants to the Bay Area Water Users Association, stated that although they had spent several days preparing an analysis of the 72.6% rate increase for presentation at the meeting, they were glad it was not necessary; and while there were some minor questions, they were not in opposition to the 33.3% increase. He said that during the drought the Bay Area Water Users Association representatives worked with the Water Department staff to monitor and analyze water supply and consumption, and he encouraged the continuance of working together in that effort. He asked the Commission to adopt the Water Department recommendation.

The public hearing was closed.

On motion of Commissioner Chiesa, seconded by Commissioner Chin, Resolution No. 89-0143 adopting the proposed rate increase, under Plan I - Without Ratining, of 33.3% above the current rates for 1988-89 for Suburban Wholesale Customers, was unanimously approved.

On motion of Commissioner Toupin, seconded by Commissioner Chiesa, Resolution No. 89-0144 adopting a Schedule of Rates for retail water service in San Francisco and suburban areas, was unanimously approved.

President Rodis called a recess at 2:45 P.M. The meeting was reconvened at 2:54 P.M.

Public Hearing - Resolution No. 89-0145 -- Authorizing the Assistant General Manager of Finance to apply for, accept, and expend \$45,168,050 of Federal Capital Assistance and required local match funds to purchase 40 New Generation Light Rail Vehicles.

President Rodis opened the public hearing. There being no public comments, the public hearing was closed.

On motion of Commissioner Chiesa, seconded by Commissioner Toupin, Resolution No. 89-0145 was unanimously adopted.

Resolution No. 89-0158 -- Requesting the Mayor to recommend to the Board of Supervisors a Municipal Railway Supplemental Appropriation in the amount of \$960,000 from any legally available funds to pay judgments, claims and litigation expenses approved by this Commission during the balance of Fiscal Year 1988-89 and that any such funds not actually expended before June 30, 1989 be carried forward to pay pending claims.

Ms. Deborah Rohrer, Manager, Claims and Contracts, stated that based on the current rate of expenditure of claims settlements there will be a shortfall by the end of the fiscal year, June 30, 1989. There

will not be sufficient funds in the budget for fiscal year 1989-90 to cover the shortfall. Last year \$1.3 million worth of claims were paid out of this year's budget and the shortfall is a reflection of that. There were fewer claims this year than in the last three years and the claim amounts were substantially lower. Over the past four years the average cost of claims has varied from \$3400 to \$4600, this year being about \$4000.

President Rodis asked whether the exceptionally high claims were included in computing the average amount. Ms. Rohrer replied in the negative.

Mr. Coffey said the accident rate is declining and Commissioner Chiesa asked whether the decline was due to the fact that there is less service.

Mr. William Stead, General Manager, Municipal Railway replied that the amount of service is factored by "accidents per million miles". The total accident rate fell from 178 to 115 per million miles from 1979 to today, a drop of 36% in 9 years, or 1309 fewer accidents. Passenger injury rate in 1979 was 30 per million miles. In 1988 it was 25 per million miles, down 17%. The number of persons injured in all accidents decreased from 1433 in 1984 to 1058 in 1988, down 26%.

President Rodis said he was amazed that there should be such a decline since the driver training program had been eliminated and that when it is restored in the budget there should be a greater decline.

On motion of Commissioner Toupin, seconded by Commissioner Chiesa, Resolution No. 89-0158 was unanimously adopted.

THEREUPON THE MEETING WAS ADJOURNED: 3:25 P.M.

ROMAINE A. BOLDRIDGE
Secretary

M I N U T E S

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Art Agnos

DOCUMENTS DEPT.

Mayor

MAY 30 1989

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SPECIAL MEETING

Room 282, City Hall

Immediately Following Regular Meeting

May 9, 1989

COMMISSIONERS

Rodel E. Rodis, President

Sherri Chiesa, Vice President

H. Welton Flynn

Arthur V. Toupin

Gordon Chin

DEPARTMENTS

Hetch Hetchy Project

BUREAUS

Claims and Contracts

Municipal Railway

Energy Conservation

Water Department

Engineering and
Construction Management

Financial Management and
Performance Monitoring

Information Systems

Personnel and Training

Dean W. Coffey

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

Call to Order: 3:26 P.M.

Present: President Rodel E. Rodis, Vice President Sherri Chiesa, Commissioner Arthur V. Toupin, Commissioner Gordon Chin

Excused: Commissioner H. Welton Flynn

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION
NO.

On motion of Toupin, seconded by Chiesa, the following resolution was adopted:

89-0160 GM Authorizing a supplemental appropriation of \$100,000 Hetch Hetchy funds for bond counsel, an independent appraisal, building assessment and other services incidental to the possible purchase of 1155 Market Street.

VOTE: Ayes - Rodis, Chiesa, Toupin, Chin

Copies of the above resolution are on file in the office of the Secretary of the Public Utilities Commission.

Special Order of Business

Resolution No. 89-0160 -- Authorizing a supplemental appropriation of \$100,000 Hetch Hetchy funds for bond counsel, an independent appraisal, building assessment and other services incidental to the possible purchase of 1155 Market Street.

Mr. Edward Harrington, Assistant General Manager, Finance, reported that for years the Public Utilities Commission has been considering construction or purchase of a building in the Civic Center Area to consolidate its various offices in a convenient area. The Public Utilities Commission now occupies a substantial portion of the building at 1155 Market Street. The City's Real Estate Department has informed staff that the building is for sale and has asked the Public Utilities Commission to fund the preliminary work for evaluating its potential use as a City-owned building. Mr. Harrington stated that the funds would be used for an independent appraisal, building assessment and bond counsel and would not be spent until the Board of Supervisors agrees in concept to acquire the building. After the appraisal work and financing plans are completed, any recommendation to complete the purchase would come back to the Public Utilities Commission for final approval. He said staff was working toward a close of escrow December 31, 1989.

Commissioner Chin inquired if the Public Utilities Commission or the City's Real Estate Department was buying the building. Mr. Harrington replied that the City of San Francisco would purchase the building and put it under the jurisdiction of the Public Utilities Commission.

Commissioner Chin inquired if, in the event the building was purchased and it was under our jurisdiction, we would have control of the tenants. Mr. Harrington responded that the tenants would either be ours or the City's.

President Rodis asked if the plan was to move all the bureaus into that building. Mr. Harrington replied that no specific plans had been made but that it would be ideal for some functions from 414 and 425 Mason Street and the Municipal Railway to move there.

Commissioner Toupin asked what types of leases do we now have on the properties we would be vacating. Mr. Harrington replied that the lease at 414 Mason Street has a couple of years to go but it is renewable every year because of City financing. The 425 Mason Street building, which we own, could be vacated and leased.

On motion of Commissioner Toupin, seconded by Commissioner Chiesa, Resolution No. 89-0160 was adopted.

THEREUPON THE MEETING WAS ADJOURNED: 3:30 P.M.

ROMAINE A. BOLDRIDGE
Secretary

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MINUTES

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Art Agnos

Mayor

DOCUMENTS DEPT.

JUN 19 1989

REGULAR MEETING

Room 282, City Hall

SAN FRANCISCO
PUBLIC LIBRARY

2:00 P.M.

May 23, 1989

COMMISSIONERS

Rodel E. Rodis, President

Sherri Chiesa, Vice President

H. Welton Flynn

Arthur V. Toupin

Gordon Chin

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Claims and Contracts

Energy Conservation

Engineering and
Construction Management

Financial Management and
Performance Monitoring

Information Systems

Personnel and Training

Dean W. Coffey

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

Call to Order: 2:10 P.M.

Present: President Rodel E. Rodis, Vice President Sherri Chiesa, Commissioner H. Welton Flynn, Commissioner Gordon Chin

Excused: Commissioner Arthur V. Toupin

On motion of Chiesa, seconded by Chin, the Minutes of the regular meeting of May 9, 1989 and special meeting of May 9, 1989 were approved.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION
NO.

On motion of Flynn, seconded by Chiesa, the following resolution was adopted in Executive Session:

89-0161 WD Approving the settlement recommendation of the City Attorney on the litigation of City & County of San Francisco v. Sunol Valley Golf and Recreation Co.

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin

On motion of Flynn, seconded by Chiesa, the following resolution was adopted in Executive Session:

89-0162 WD Approving the Third Amendment to Lease between the City & County of San Francisco and Sunol Valley Golf and Recreation Co.

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin

On motion of Chin, seconded by Chiesa, the following resolution was adopted in Executive Session:

89-0163 WD Approving dismissal of the litigation of City & County of San Francisco v. Crystal Springs Golf Course.

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

89-0164 MR Approving collections in the amount of \$23,424.06 and write-off compromise settlements in the amount of \$122.00, for payment of damage claims which the Municipal Railway has against miscellaneous debtors for the month of April, 1989.

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

89-0165 MR Accepting the work performed under Municipal Railway Contract No. MR-973 Presidio Facility - New Electric Switchboard, as satisfactorily completed; approving Contract Modification No. 2 in the amount of \$1,258.82; authorizing an extension of time for unavoidable delays of 297 calendar days; and authorizing final payment in the amount of \$14,490.62 to Emil J. Weber Electric Co., Contractor.

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

89-0166 WD Awarding San Francisco Water Department Contract No. WD-2017R, 6 and 8-Inch Ductile Iron Main Installation in Hamilton, Dwight, Bowdoin, Brussels and Ordway Streets, in the net amount of \$209,201, to Uniacke Construction, Inc. and Vickers Concrete Sawing, a Joint Venture, Contractor.

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

89-0167 HH Awarding Hetch Hetchy Water and Power Contract No. HH-794R2, San Joaquin Pipelines-Repair Exterior Coating, in the amount of \$91,900, to Porter Painting, Contractor.

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

89-0168 GM Ratifying and approving the Non Civil Service and Temporary appoints and removals as indicated on Temporary Employment Activity Rosters for the months of January through April 1989.

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin

On motion of Chiesa, seconded by Flynn, the following resolution was adopted:

89-0169 GM Commending James D. Cooney, on the occasion of his retirement, for his 30 years of service to the City and County of San Francisco.

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin

On motion of Chiesa, seconded by Flynn, the following resolution was adopted:

89-0170 HH Authorizing the General Manager of Public Utilities to extend the Call Company contract for a period of three (3) years and adding \$30,000 to the contract amount, for specific power contract cleanup activities and "as needed" support in the first year.

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

89-0171 HH Authorizing the General Manager of Public Utilities to request qualifications and proposals to provide "as needed" Hydrological Consulting Services, for a period of three (3) years, with an initial funding of up to \$24,000.

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin

On motion of Chiesa, seconded by Chin, the following resolution was adopted:

89-0172 HH Authorizing the General Manager of Public Utilities to request statements of qualifications and proposals from professional engineering firms to provide rate and contract consulting services on an "as needed" basis to assist and supplement staff.

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin

On motion of Chiesa, seconded by Flynn, the following resolution was adopted:

89-0173 MR Authorizing the Municipal Railway to issue a Request for Proposals for the Reviewing of Specifications and Management of the Contract for the PCC Streetcar Rehabilitation Project.

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

89-0174 MR Authorizing and directing the Municipal Railway to operate line 36-TERESITA during hours of operation after approximately 9:00 P.M., in both directions on its current route to the intersection of Teresita Boulevard and Reposa Way, and then continuing on Teresita Boulevard; subject to service on request only via Reposa Way and Myra Way to Dalewood, returning via Myra and Reposa Ways to Teresita Boulevard and regular route; and in order to permit the on request only service to discontinue the regularly scheduled service on line 36-TERESITA on Reposa and Myra Ways after 9:00 P.M.; and requesting the Board of Supervisors not to disapprove this partial discontinuance of service.

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

89-0175 E Authorizing and approving the substitution of subcontractor, T. G. Avdalas for Bill Wright Painting and Decorating, to perform under Municipal Railway Contract MR-860, Treat Avenue (William B. Scott) Facility - General Construction, unless Bill Wright Painting and Decorating submits a corporate surety bond from an admitted surety within 10 days.

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin

On motion of Chiesa, seconded by Flynn, the following resolution was adopted:

89-0176 EC Authorizing the Bureau of Energy Conservation to circulate a Request for Proposals for a consultant to investigate and report on municipal electrical load demand-side planning opportunities for the City and County of San Francisco.

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

89-0177 FM Authorizing the Assistant General Manager of Finance, to apply for, accept, and expend up to \$3.4 million of Bridge Toll funds for SFMRIC lease payments, \$39.2 million of regional funds such as Transportation Development Act (TDA) Articles 3, 4 and 4.5, State Transit Assistance (STA), and AB1107 half-cent sales tax revenues, for 1989-90 Municipal Railway operations; and up to \$1.5 million of BART District funds for reimbursement of "feeder" trips made on Muni to and from BART stations in San Francisco.

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

89-0178 FM Authorizing the Assistant General Manager of Finance, to procure equipment for the Municipal Railway and the PUC Bureaus totaling \$5,031,793, with UMTA Section 9 funds.

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

Announcements

President Rodis announced that the following resolutions were adopted in Executive Session: approving settlement in the litigation of City and County of San Francisco v. Sunol Valley Golf & Recreation Co. and

Third Amendment to Lease, and approving dismissal of the litigation of City and County of San Francisco v. Crystal Springs Golf Course.

Introduction of Old Business

President Rodis stated that since the end of rationing a number of individuals had expressed the opinion that the lesson learned from water rationing was that there was nothing gained by conserving because then you were penalized by it. He inquired whether staff could, in the next few months, chart the percentage increase in water consumption before and after rationing, and suggested in the event of another drought, that staff look towards a per person allotment rather than a percentage of what the consumption had been.

Mr. James Cooney, General Manager, San Francisco Water Department, said staff had been tracking daily consumption since the end of rationing. The problem with per capita allotment is making a true assessment of the people to whom water is being delivered.

Introduction of New Business

Mr. Edward Harrington, Assistant General Manager, Finance, stated that because of changing regulations, he had discussed the issue of chartering vehicles with the legal staff of the Urban Mass Transportation Authority (UMTA). He said the way UMTA defines a charter has nothing to do with whether someone pays for the service or not. They define a charter as being service provided for a selection of people determining the route and destination, and where the service is not open and available to the public. He said he asked about the normal service provided to the Navy each year during Fleet Week when the Navy is brought to City Hall for official welcoming to the City. UMTA indicated one could look at it that the City was in fact determining the route and it was for the City's purpose and therefore would be allowable.

Commissioner Flynn inquired whether a bus requested by persons or organizations to another location other than City Hall would be considered a charter. Mr. Harrington replied that it would be a charter if the users chose the destination.

Commissioner Rodis stated that the National Association of Police Community Relations Officers were having their 20th Anniversary Conference in the City on June 17. An ethnic lunch for the conferees was scheduled at the Ella Hill Hutch Community Center and a bus had been requested from their hotel to the community center and back. Based on the information provided by Mr. Harrington and prescribed by UMTA regulations, Commissioner Rodis advised that the Municipal Railway would not be able to accommodate their request.

Item 8(e) -- Regarding Awarding Hetch Hetchy Water and Power Contract No. HH-799R, Hetch Hetchy Fuel Tank Replacement, in the amount of \$476,000 to Ramcon, Contractor.

Mr. Bob Eagan, representing R. S. Eagan & Company, stated he had submitted a letter dated May 23, protesting the award of this contract to Ramcon.

Mr. Everett Hintze, Manager, Construction Engineering Division, stated that Ramcon was the low bidder and had met all requirements of the contract.

Commissioner Flynn said some salient points had been raised that required further information.

He moved to continue the item and requested further information from the contract compliance officer. Commissioner Chiesa seconded the motion which was adopted.

Resolution No. 89-0169 -- Commending James D. Cooney, on the occasion of his retirement, for his 30 years of service to the City and County of San Francisco.

Mr. Dean Coffey announced this was the last regular meeting that Mr. Cooney would be attending and he wanted to commend him for his faithfulness and devotion to duty to the City over the past 30 years.

President Rodis commended Mr. Cooney for his distinguished service and leadership to the City.

Commissioner Chin extended his best wishes.

Commissioner Flynn congratulated Mr. Cooney on his retirement and recalled their good working relationship through the years, and how he could always rely on him when he needed something.

Commissioner Chiesa moved to adopt the resolution, Commissioner Flynn seconded. Resolution No. 89-0169 was unanimously adopted.

Resolution No. 89-0174 -- Authorizing and directing the Municipal Railway to operate line 36-TERESITA during hours of operation after approximately 9:00 P.M., in both directions on its current route to the intersection of Teresita Boulevard and Reposa Way, and then continuing on Teresita Boulevard; subject to service on request only via Reposa Way and Myra Way to Dalewood, returning via Myra and Reposa Ways to Teresita Boulevard and regular route; and in order to permit the on request only service, to discontinue the regularly scheduled service on line 36-TERESITA on Reposa Way and Myra Way after 9:00 P.M.; and requesting the Board of Supervisors not to disapprove this partial discontinuance of service.

Mr. Peter Straus, Director of Service Planning, San Francisco Municipal Railway, described the service on line 36-TERESITA which came about in its present form as part of the service cuts and adjustments made on October 1, 1989. Prior to October 1 the Municipal Railway operated two lines, the 34-WOODSIDE and 36-TERESITA, which were combined into a single line. The increased traffic on Myra Way brought many complaints from residents on the line. Some people appreciated the service that was not previously provided.

Mr. Straus stated that at the Commission meeting of April 25 it was proposed that rather than operating both ways on Myra Way, the Municipal Railway would operate a bus up Myra Way, back down Teresita Boulevard to Balboa Park Station, with no service on Myra Way going towards Forest Hill station. The resolution before the Commission is that proposal.

Since April 25, staff has obtained more data and conducted additional observations of overall operations on the line. Given the review of ridership and operations on the line, Mr. Straus said staff was now

recommending that the service remain basically in its present form until approximately 9:00 P.M. After 9:00 P.M. service would only be provided up to Myra Way on a request basis. He said the Municipal Railway would be acquiring 30 ft. buses that are smaller than any buses presently in their fleet and that the first one was expected in September. The 36-TERESITA line has been recommended to receive those small buses.

President Rodis announced that there were individuals who wanted to address the issue.

Mrs. Ivan Davies addressed the problem by reading a scenario of a typical traffic day on the 600 block of Myra Way. She said school buses, private vehicles and Muni buses were causing congestion; the sidewalks and streets were being damaged and there was noise and pollution. She said they didn't need Muni buses on Saturday and Sunday at 6:00 A.M. waking them up, that service from 9:00 A.M. to 9:00 P.M. on weekends and holidays was sufficient, and asked for moderation of service after commute hours.

Mrs. Martin J. Porter complained about the bus stop in the middle of the hill on Reposa Way. The bus was noisy when starting up the hill and her house was affected by the pollution. She requested that the stop be put back on Teresita as it was for 30 years. Also, she said smaller buses are needed that can make the hills.

Ms. Irene Vormus said she concurred with Mr. Straus that there should be bus service coming and going in the area to Forest Hill station. Discontinuing northbound service on the 36 line would be an inconvenience to people conducting their necessary everyday business.

Mr. Arthur M. Mooney commented on the problems caused by the congestion on the narrow streets, the noise and pollution, and the frequency of service during the daytime and evening hours. He felt the daytime service should be curtailed and that there should be no service after 9:00 P.M. He strongly urged service to and from Forest Hill station.

Mr. Jim Pamplin spoke in favor of the proposed plan and recommended approval.

Mr. John Petersen commented on how the bus line to Mount Davidson was initiated 35 years ago. He favored staff's proposal and said it was a good program, especially for senior citizens.

Mr. R. A. Roller favored the proposal.

Mr. George Lum, representing the Sherwood Home Owners Association, supported the new proposal and urged the Commission to adopt it.

Mr. Andy Lieberman supported the revised proposal. He said ridership on the 36 line had increased and service should not be eliminated. He thought the "on demand service" was important to people who traveled after 9:00 P.M.

There being no further public testimony President Rodis asked Mr. Straus to address some of the comments made.

Mr. Straus replied as follows:

Frequency of service and whether it would be possible to provide less daytime service on Myra Way. The reasonable minimum service provided on Myra, consistent with other Muni service, would be half-hour service. The problem is there would be no way to provide half-hour service without adding to the cost of the line.

Later start-ups on Saturday and Sunday. -- Staff looked into this and unfortunately there seemed to be early riders all over the 36 line.

Bus stop on Reposa Way. -- The bus stop at Teresita & Reposa was moved onto the hill on Reposa Way primarily because those buses coming from Balboa Park have to make a sweeping left off Teresita. Because of the geometrics at Teresita & Reposa there is no way the Municipal Railway can provide the stop anywhere close to Reposa and Teresita.

Charter Section 3.595. The City Charter gives the Board of Supervisors the right to review any discontinuance of service that the Public Utilities Commission recommends.

Ridership to and from BART as opposed to to and from Forest Hills Station. A recent ridership check tallied 295 people riding the line on Myra Way; 209 going to and from Forest Hill Station and 86 going to and from Balboa Park.

Implementation date and why staff is now pushing it back to September. That is the date of the next sign-up but it is extremely likely that it may be implemented in July. This must first go to Board of Supervisors and there's a 30-day period in which the Board has to act.

Commissioner Flynn complimented staff for doing a good job in compiling and bringing back all the information requested at the April 25 meeting.

Commissioner Flynn moved to delete the original proposal from the calendar. Commissioner Chiesa seconded. The motion was adopted.

Commissioner Flynn moved to adopt the revised resolution retaining current service up to 9:00 P.M. and on request thereafter. Commissioner Chiesa seconded. Resolution No. 89-0174 was unanimously adopted.

Resolution No. 89-0175 -- Authorizing and approving the substitution of subcontractor, T. G. Avdalas for Bill Wright Painting and Decorating, to perform under Municipal Railway Contract MR-860, Treat Avenue (William B. Scott) Facility - General Construction.

Mr. Everett Hintze, Manager, Construction Engineering Division, advised that initially two letters were received from Apersey Construction, requesting substitution of the subcontractor, Bill Wright Painting and Decorating, to perform the painting work. Bill Wright Painting and Decorating protested the substitution.

A hearing was held on March 21, 1989 and Apersey's two requests were denied. At the hearing it was stipulated that Apersey notify Bill Wright of the performance bond requirements in writing and pay for the cost of the bond. If Bill Wright failed to submit the required bond within 10 days of receipt of Apersey's written request, the substitution was to be granted without further formal hearing on the basis of Section 4108 of the Public Contract Code requiring Bill Wright Painting to provide a performance bond if requested by Apersey. Apersey notified Bill Wright by letter on April 13 and receipt was acknowledged on April 17. Since that time an approved or qualifiable corporate surety bond has not been presented to Apersey, and staff is recommending that the Commission approve the substitution.

Mr. Willie J. Wright of Bill Wright Painting and Decorating stated that his firm was a 100% minority owned business and the only black contractor listed in the project. Since 1971, they had completed many projects in San Francisco, the Bay Area and throughout the state, demonstrating they had the talent and expertise to perform on all types of jobs. They had provided employment opportunities for many youths in the community. Mr. Wright felt Apersey was using the bonding issue as a process of elimination.

Mr. George Krueger, Utilities General Counsel, said there was a procedural point. Resolution No. 89-0079 adopted February 28, 1989 basically delegated the authority to hold hearings on such disputes to the General Manager of Public Utilities or his designee, and recited the fact that the Public Utilities Commission was not the proper place to resolve these matters. In this particular case Donald Keener, Manager, Utilities Engineering Bureau held the hearing. Mr. Krueger stated he was reminding the Commission it should not hold an entirely de novo hearing. The Commission may want to hear something from the protesting subcontractor but they should not regard this as a de novo hearing and overrule the decision of Mr. Keener who was Mr. Dean Coffey's designee in this matter.

Ms. Robin Reitzes, Deputy City Attorney, stated that there were numerous grounds on which the request for substitution was requested: the discrepancy in the bid which was resolved in Mr. Wright's favor; Mr. Wright's company was in Chapter 11 and we denied it on that ground without prejudice if circumstances changed; and the failure to come up with the bond. Mr. Keener's findings stated that if Apersey wanted to request a bond it was perfectly within their right to request it but the Subcontracting Act requires that a bonding company be an admitted surety in the State of California. The two companies selected by Mr. Wright were not admitted in the State of California.

Commissioner Rodis summarized the matter and stated that this was not a de novo hearing and asked that the next speakers address the issue of the surety bond.

Mr. Donnell Miles, Chief Financial Officer for Bill Wright Painting and Decorating, stated they were the low bidder in October 1988 and not until April 13, 1989 was a bond requested, with 10 days to provide it. At the hearing they showed the Commission representatives what bonding company they were using and there was no objection. As part of the decision that Bill Wright was to provide a bond it was not specified whether it was going to be a corporate bond or a surety bond. The City requires the general contractor to have a corporate bond. A general contractor is allowed discretion on whether to request a bond from a subcontractor or not. He said with that discretion Apersey has been able to discriminate and eliminate their company. Apersey was told verbally and in writing the cost of the bond was 5%. Apersey said they would not pay more than 2.5%.

Mr. Miles stated that the issue started with a difference in dollars. Bill Wright Painting and Decorating bid \$152,000 and Apersey listed it as \$119,000. He said, had the firm taken the contract that was sent to them for \$119,000 then Apersey would not have required a bond and Apersey would have given them some money up front to help them through the project. But since they refused to take less than had been quoted Apersey chose to fight them.

Mr. Willie Phillips, Attorney for Bill Wright Painting and Decorating, stated that the ruling by the hearing officer did not say that a corporate bond was required. He said the firm was entitled to a hearing before Mr. Keener on that point. He added that the attorney for Apersey had stated that if the \$119,000 contract was accepted, no bond would be required.

In response to questions by the Commission, Mr. Phillips said that Bill Wright complied within the 10-day period and provided a surety bond. The objection originally raised was the cost of the surety. Then a second issue was raised, requiring a corporate surety.

The Commission continued to ask questions to clarify certain points.

Mr. Jim Reuben, Attorney for Apersey, said that he had asked the firm to accept a \$119,000 contract before Apersey knew that the firm was in Chapter 11 proceeding. After finding that the firm was insolvent, under the definition of insolvency in the bankruptcy code, a bond was requested.

After further discussion, Commissioner Flynn moved to approve the staff recommendation to substitute the subcontractor. The motion died for lack of a second.

President Rodis proposed a substitute motion to approve the substitution of the subcontractor, unless Bill Wright Painting and Decorating submits a corporate surety bond within 10 days. Commissioner Flynn moved the new motion which was seconded by Commissioner Chiesa. Resolution No. 89-0175 was unanimously adopted.

THEREUPON THE MEETING WAS ADJOURNED TO EXECUTIVE SESSION: 5:15 P.M.

ROMAINE A. BOLDRIDGE
Secretary

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3/89

MINUTES

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Art Agnos

Mayor

REGULAR MEETING

Room 282, City Hall

DOCUMENTS DEPT.

JUN 23 1989

June 13, 1989

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COMMISSIONERS

Rodel E. Rodis, President

Sherri Chiesa, Vice President

H. Welton Flynn

Arthur V. Toupin

Gordon Chin

DEPARTMENTS

Hetch Hetchy Project

BUREAUS

Claims and Contracts

Municipal Railway

Energy Conservation

Water Department

Engineering and
Construction Management

Financial Management and
Performance Monitoring

Information Systems

Personnel and Training

Dean W. Coffey

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

Call to Order: 2:17 P.M.

Present: President Rodel E. Rodis, Vice President Sherri Chiesa, Commissioner H. Welton Flynn, Commissioner Arthur V. Toupin, Commissioner Gordon Chin

On motion of Chiesa, seconded by Chin, the Minutes of the regular meeting of May 23, 1989 were approved.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION
NO.

On motion of Toupin, seconded by Chiesa, the following resolution was adopted in Executive Session:

89-0180 E Approving settlement with O'Brien Kreitzberg and Associates in Superior Court No. 831-433.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Toupin, seconded by Chiesa, the following resolution was adopted:

89-0181 MR Adopting modifications to the Schedule of Rates, Fares and Charges of the San Francisco Municipal Railway to establish regional transfer monthly fares.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Toupin, seconded by Chiesa, the following resolution was adopted:

89-0182 MR Authorizing the General Manager of Public Utilities to enter into an agreement with the City of Vallejo to provide Municipal Railway monthly pass privileges to patrons of the Vallejo to San Francisco ferryboat service.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chiesa, seconded by Toupin, the following resolution was adopted:

89-0183 MR Authorizing and requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totaling \$422,349.85.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chiesa, seconded by Toupin, the following resolution was adopted:

89-0184 MR Approving Revolving Fund payments made by the Manager, Bureau of Claims and Contracts, totaling \$128,563.13, for settlement of claims against the Municipal Railway, in the month of April, 1989.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chiesa, seconded by Toupin, the following resolution was adopted:

89-0185 BLHP Approving collections in the amount of \$10,796.59 and three write-off debts in the amount of \$4,763.47, for payment of damage claims which the Bureau of Light, Heat and Power has against miscellaneous debtors for the months of January, February and March, 1989.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chiesa, seconded by Toupin, the following resolution was adopted:

89-0186 WD Approving collections in the amount of \$3,968.60 and one write-off debt in the amount of \$4,639.40 for payment of damage claims which the San Francisco Water Department has against miscellaneous debtors for the months of January, February and March, 1989.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chiesa, seconded by Toupin, the following resolutions were adopted:

89-0187 WD Accepting the work performed under San Francisco Water Department Contract No. WD-2021, Crystal Springs Cottage - Rehabilitation and Repairs, as satisfactorily completed; approving Credit Modification No. 2 in the amount of \$46.18; and authorizing final payment in the amount of \$3,962.69 to Eligom International Construction, Contractor.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chiesa, seconded by Toupin, the following resolution was adopted:

89-0188 WD Awarding San Francisco Water Department Contract No. WD-2039, Repaving of Street and Sidewalk Openings for the San Francisco Water Department for the Fiscal Year Ending June 30, 1990, in the amount of \$1,263,620, to Stacy and Witbeck, Inc., Nationwide Construction Company, Inc. and West Bay Equipment Company, AJV, Contractor.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chiesa, seconded by Toupin, the following resolution was adopted:

89-0189 WD Awarding San Francisco Water Department Contract No. WD-2013, 8-Inch Ductile Iron Main Installation in Mission Street between Cotter Street and Onondaga Street, in the net amount of \$304,840, to Interlane General Engineering, Inc. and P & J Utility Co., AJV, Contractor.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chiesa, seconded by Toupin, the following resolution was adopted:

89-0190 WD Awarding San Francisco Water Department Contract No. WD-2018, 8-Inch Ductile Iron Main Installation in Polk Street between Ellis Street and Clay Street, in the net amount of \$497,355, to Berrios Construction Company, Inc., Contractor.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chiesa, seconded by Toupin, the following resolution was adopted:

89-0191 WD Approving write-offs in the amount of \$146,677.85 as acted upon by the Water and Sewer Lien Committee, per list on file with the San Francisco Water Department.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chiesa, seconded by Toupin, the following resolution was adopted:

89-0192 HH Authorizing and requesting the Controller to transfer \$33,000 from temporary salaries to fund the Hetch Hetchy Health Service Subsidy shortfall.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

4:10 P.M. - Toupin was excused.

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

89-0193 GM Authorizing the General Manager of Public Utilities to execute Modification No. 3 to the Agreement between the Public Utilities Commission on behalf of the City and County of San Francisco and Brian E. Gray, Attorney at Law, increasing the contract amount by \$50,000 from funds available in Hetch Hetchy's Professional Services budget.

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

89-0194 WD Declaring that Lots 1 and 2 of Block 5710, a portion of College Hill Reservoir, are surplus to the needs of the Water Department; and requesting the Director of Property to work with the Mayor's Office of Housing to sell the property to a developer interested in developing the site for affordable housing.

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

89-0195 WD Authorizing the General Manager of the San Franciscio Water Department to enter into an agreement with the Suburban Representatives that will extend the period to demand arbitration for fiscal year 1986-87 Suburban Revenue Requirement issues from June 17, 1989 to September 18, 1989.

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin

On motion of Chiesa, seconded by Flynn, the following resolution was adopted:

89-0196 MR Authorizing the General Manager of Public Utilities to expend \$27,000 from the Paratransit Fund of the City and County of San Francisco for the expansion of paratransit services during Fiscal Year 1989-90.

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

89-0197 MR Authorizing the General Manager of Public Utilities to enter into a professional services contract with Raymond Brooks Engineering, in an amount not to exceed \$65,000 for a period of one hundred eighty calendar days, to provide professional engineering services related to the Cable Car Cable Traction System.

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

89-0198 MR Authorizing the San Francisco Municipal Railway to extend the term of the D & D Engineering contract for engineering services to evaluate and redesign the Cable Car Track Brake System, to June 30, 1990.

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

89-0199 MR Authorizing the General Manager of Public Utilities to execute Modification No. 10 of the contract with Multisystems, Inc., extending the contract date until March 31, 1990; and modifying the TIM Maintenance and Support Contract to allow the General Manager to specify its commencement date following acceptance of Modification No. 9 work by City staff, as well as to permit the City to initiate annual renewals of the Support Contract, eliminating the automatic renewal clause.

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

89-0200 MR Supporting SB1109 regarding penalties for acts of vandalism and directing that staff present this position for adoption by State Legislative Committee as the position of the City and County of San Francisco.

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin

On motion of Chiesa, seconded by Chin, the following resolution was adopted:

89-0201 E Confirming the American District Telegraph Co. (ADT) as the sole supplier for security systems under the jurisdiction of the Public Utilities Commission; and authorizing the General Manager of Public Utilities to negotiate and execute a contract with ADT to furnish, install and maintain security systems at Hetch Hetchy, Water Department, Municipal Railway and other PUC facilities, for an amount not to exceed \$500,000.

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin

On motion of Chiesa, seconded by Chin, the following resolution was adopted:

89-0202 E Authorizing the Manager of the Utilities Engineering Bureau to solicit proposals from at least three qualified consultants to perform studies of noise and vibration impacts along the proposed streetcar track route on Noe Street between 16th and 17th Streets.

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

Ms. Kathleen E. Perkins, representing AIDS Help and Prevention Plan, spoke in support of issue number 2.

Ms. Clara Maria Espinola, a discount card user, supported the program for medical need.

Mr. Joseph McInerney, expressed the opinion that the present method used to issue cards is illegal due to agency requirements concerning confidential medical information. He suggested having the doctor certify under declaration of perjury that the person meets the program criteria.

Ms. Edith Daniels, representing San Francisco Alliance for the Mentally Ill, spoke in opposition to proposal number 3 because current program participants have already met the program criteria and should not have to go through another eligibility process.

Ms. Vivian Imperiale, representing the Coastline Community Advisory Board for Mental Health and the San Francisco Alliance for the Ill, opposed proposal number 3. She spoke against denying eligibility during periods of remission and determining eligibility based upon where people are going when they use the card.

Mr. Robert Goldstein spoke in favor of maintaining the categorical definition.

Ms. Carol Patterson, representing Independent Living Resource Center, opposed modification number 3, sections A, B, and C. She supported maintaining the existing program, the need for privacy of information and not basing eligibility on whether a person is receiving treatment.

Mr. Michael Lee, Housing Coordinator for San Francisco AIDS Foundation, spoke in favor of modification number 2C to increase eligibility for people with AIDS or ARC.

Mr. Stan Lipsitz, representing the San Francisco Psychological Association, spoke in support of proposals 1, 2 and 3. The inclusion of clinical psychologist in the list of professionals who can certify eligibility will make certification easier for participants.

Ms. Tasha Gaines, representing Lighthouse for the Blind, opposed modification number 3, section C because some clients choose psychotherapy rather than some of the treatments stated and some do not seek treatment.

Mr. Phillip Seronick expressed the opinion that blind persons should ride free at all times. He objected to having to go to an outpatient center to keep his card.

Mr. Ira Okun representing San Francisco Mental Health Association and Family Service Agency of San Francisco, suggested including mental health clinics licensed by the State of California as able to certify persons for eligibility. He expressed the opinion that the regulations are discriminatory against the mentally ill. Regarding modification number 3, Mr. Okun said that the language narrows categories and discriminates against the mentally ill.

Mr. Tom Tallman currently in Day Treatment, opposed modification number 3A.

Mr. Merrick Matthews, a resident of West Side Lodge, spoke about the financial need to retain eligibility for the discount card so that he could attend rehabilitation programs.

Mr. Richard Hasher, representing the San Francisco Network of Mental Health Clients, spoke against modification number 3. He said that special services, such as assistance in route planning and identifying bus stops, are more appropriate for the developmentally disabled.

Mr. Brian Brackney spoke in favor of eligibility for persons with emotional disorders which prevent them from driving and opposed elimination of people with drug and alcohol problems. He supported including clinical psychologist on list of certifiers.

Mr. Devon Raphael said that he is currently in treatment and needs and uses his card.

Mr. Mark Adamek said that he is a mental health consumer who needs the transit card. He questioned whether he would be able to retain his card should these modifications be adopted. Commissioner Chiesa referred him to staff to discuss his specific situation.

Mr. Pi Pira spoke against modification number 3 as being more restrictive and against eliminating persons in inpatient drug programs.

Ms. Fancher Bennett thanked the Transit Authority for its current program and supported confidentiality of the participant.

President Rodis closed the public hearing and said that today's comments would be forwarded to the Regional Transit Authority.

Commissioner Flynn directed staff to indicate to the RTA that the Commission has problems with modification number 3.

Item No. 10 -- Regarding delegation of authority to execute consultant agreements in amounts less than \$50,000.

Commissioner Toupin said that he would like to see the Commission adopt a set of criteria for judging consultant contracts and deciding whether or not to seek consultant services, regardless of the amount.

Commissioner Flynn stated that he was opposed to delegating authority to award contracts. All consultant contracts should be presented to the Commission.

Commissioner Chin concurred with the comments made.

President Rodis directed staff to prepare a list of guidelines regarding consultant contracts, including defining the circumstance for seeking a consultant and where expedience is required and waiting for a Commission meeting would not be in the best interest of the City.

No action was taken.

Commissioner Toupin was excused at 4:10 P.M.

Resolution No. 89-0202 -- Authorizing the Manager of the Utilities Engineering Bureau to solicit proposals from at least three qualified consultants to perform studies of noise and vibration impacts along the proposed streetcar track route on Noe Street between 16th and 17th Streets.

Mr. Donald Keener, Manager, Utilities Engineering Bureau, described the proposed process for soliciting small consultant contracts which would not require the consultant to prepare and submit a "full blown" proposal. The department is seeking a new process which would be between the 5-6 months "full blown" proposal and using the "as needed" contract.

THEREUPON THE MEETING WAS ADJOURNED: 4:30 P.M.

ROMAINE A. BOLDRIDGE
Secretary

Public Hearing

Resolution No. 89-0181 -- Adopting modifications to the Schedule of Rates, Fares and Charges of the San Francisco Municipal Railway to establish regional transfer monthly fares; and Resolution No. 89-0182 -- Authorizing the General Manager of Public Utilities to enter into an agreement with the City of Vallejo to provide Municipal Railway monthly pass privileges to ferryboat patrons.

Mr. Edward Harrington, Assistant General Manager, Finance, stated that the City of Vallejo operates ferry service to San Francisco. About 15 percent of the ferry's daily average of 200 passengers, transfer to Municipal Railway service. The proposal is to develop a joint pass which could be used on both systems. All ferry passengers would be able to ride Muni vehicles, thus encouraging Muni use. The City of Vallejo would be charged for the percentage of passengers using Muni. The assumption is that 35 percent of the ferry passengers would use Muni. As that number increases the charge would be adjusted. The formula would be the regular Fast Pass price times the usage percentage.

There were no public comments.

On motion of Commissioner Toupin, seconded by Commissioner Chiesa, Resolutions Nos. 89-0181 and 89-0182 were unanimously approved.

Public Hearing

To consider proposed modifications to the Regional Transit Connection Discount Card Program.

Mr. Thomas Rickert, Manager, Elderly and Handicapped Programs, stated that similar public hearings would be held by other regional boards to consider changes to the Regional Transit Connection Discount Card Program for people with disabilities. The comments from all of the public hearings will be reviewed by the Regional Transit Authority (RTA) and then RTA will recommend changes for approval by the Boards and Commissions of each of its members. There is a 60 day comment period ending July 13, 1989 for written comments.

Mr. Rickert stated that this hearing was being interpreted for the deaf.

The principle changes under consideration are: 1) to expand the list of professionals eligible to certify participants; 2) to add fare discount eligibility for persons with severe, chronic and progressive debilitating disorders; and 3) to change to a functional rather than a categorical definition of medical disorder linking the category directly to a transit dysfunction in conjunction with active treatment. Mr. Rickert said that staff determined that proposed change number 3 would have the effect of restricting the number of persons in the medical disorder category who would be eligible for the program.

President Rodis opened the public hearing.

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≡ M I N U T E S

≡ PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Art Agnos

Mayor

DOCUMENTS DEPT.

REGULAR MEETING

JUL 17 1989

Room 282, City Hall

SAN FRANCISCO
PUBLIC LIBRARY

2:00 P.M.

≡ June 27, 1989

COMMISSIONERS

Rodel E. Rodis, President

Sherri Chiesa, Vice President

H. Welton Flynn

Arthur V. Toupin

Gordon Chin

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Claims and Contracts

Energy Conservation

Engineering and
Construction Management

Financial Management and
Performance Monitoring

Information Systems

Personnel and Training

Dean W. Coffey

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

Call to Order: 2:28 P.M.

Present: President Rodel E. Rodis, Vice President Sherri Chiesa, Commissioner H. Welton Flynn, Commissioner Arthur V. Toupin, Commissioner Gordon Chin

On motion of Chiesa, seconded by Toupin, the Minutes of the regular meeting of June 13, 1989 were approved.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION
NO.

On motion of Toupin, seconded by Flynn, the following resolution was adopted in executive session:

89-0203 GM Requesting appointment of the General Manager of Public Utilities at Step 4 of the Salary Standardization Schedule.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chiesa, seconded by Toupin, the following resolution was adopted:

89-0204 MR Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totaling \$64,612.00.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chiesa, seconded by Toupin, the following resolution was adopted:

89-0205 MR Approving collection of charges for claims against the Municipal Railway from miscellaneous debtors in the amount of \$9,705.25 and write-off compromise reductions in the amount of \$1,883.58, for the month of May 1989.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chiesa, seconded by Toupin, the following resolution was adopted:

89-0206 WD Awarding the San Francisco Water Department Contract No. WD-2027R, Lower Crystal Springs Dam - Seismic Upgrading in the amount of \$82,369.00, to the second low bidder, Valentine Corporation.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chiesa, seconded by Toupin, the following resolution was adopted:

89-0207 HH Approving Contract Modification No. 1 totaling \$16,242.00 to Hetch Hatchy Contract No. HH-743R - Cherry Valley and O'Shaughnessy; Install and Test Wells, - Callison, Thomas, Carrell, Inc., dba Jack Carrell Drilling, Contractor.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chiesa, seconded by Toupin, the following resolution was adopted:

89-0208 MR Accepting the work performed under Municipal Railway Contract No. MR-990 Cable Car System - Crowd Control at Terminals as satisfactorily completed; approving debit Modification No. 2 to the contract in the amount of \$1,149.57; authorizing an extension of time of four calendar days for said work; and authorizing final payment in the amount of \$1,149.57, to the Contractor, Valentine Corporation.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chiesa, seconded by Toupin, the following resolution was adopted:

89-0209 WD Accepting the work performed under San Francisco Water Department Contract No. 1987 - Installation of Two 42-Inch Butterfly Valves in Junipero Serra Boulevard at Holloway Avenue in the amount of \$13,698.50 to Valentine Corporation.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chiesa, seconded by Toupin, the following resolution was adopted:

89-0210 WD Accepting the work performed under San Francisco Water Department Contract No. WD-1997 - 8-Inch Ductile Iron Main Installation in Post Street between Powell and Market Streets; and approving Credit Contract Modification No. 1 in the amount of \$22,770.40; authorizing an extension of time for unavoidable delays of 41 working days; and final payment in the amount of \$18,119.48 to the Contractor, Ranger Pipelines, Inc. and A. Ruiz Construction Company & Associates, AJV.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chiesa, seconded by Toupin, the following resolution was adopted:

89-0211 MR Authorizing the transfer of \$70,000 from Municipal Railway Maintenance Division craft salaries to fund a projected deficit within platform salaries of the Transportation Division.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chiesa, seconded by Toupin, the following resolution was adopted:

89-0212 P Authorizing the General Manager of Public Utilities to make Non Civil Service appointments and any temporary appointments and all removals therefrom.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chiesa, seconded by Toupin, the following resolution was adopted:

89-0213 MR Authorizing the transfer of \$26,715 from the Municipal Railway Operating Budget, to Bureau Services to fund the position of (1) 1404 Clerk.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

89-0214 GM Commending Dean W. Coffey, on the occasion of his retirement, for his 20 years of dedicated service to the Public Utilities Commission and the City and County of San Francisco.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chiesa, seconded by Flynn, the following resolution was adopted:

89-0215 GM Commending William Owyang, on the occasion of his retirement, for his 24 years of service to the City and County of San Francisco.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chin, seconded by Toupin, the following resolution was adopted:

89-0216 MR Authorizing the General Manager of Public Utilities to enter into a contractual agreement with Stoneson Development Corporation requiring Stoneson to maintain entirely at Stoneson Development Corporation's own expense a crossing gate on the Municipal Railway M-Ocean View right-of-way at 19th Avenue and Rossmoor, and to hold the Public Utilities Commission and the City and County of San Francisco harmless from all liabilities associated with the operation of said crossing gate.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Toupin, seconded by Chiesa, the following resolution was adopted:

89-0217 MR Authorizing the Municipal Railway to modify the New Flyer Industries Limited contract to include Revision "H" of the Master Resolution List and the letter of agreement as part of the contract documents to delete the California State sales tax (\$957,709.62), to add a spare parts package (\$164,820), and to include changes on 56 additional coaches and retrofits on 50 original coaches for an additional cost of \$28,000 with total contracted amount not to exceed \$16,656,725.75.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

89-0218 MR Approving modification of the agreement with San Francisco State University in the amount of \$50,000.00 to provide funds for the work identified in Contract Modification No. 3; and extending the term twelve months.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Toupin, seconded by Chiesa, the following resolution was adopted:

89-0219 WD Approving modification of the agreement with the California Department of Water Resources for construction of facilities to allow transfer, under drought emergency conditions, of up to seventy cubic feet per second of water from the State's South Bay Aqueduct to San Francisco's San Antonio Reservoir; increasing total cost from \$200,000 to \$250,000.00.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chiesa, seconded by Flynn, the following resolution was adopted:

89-0220 WD Authorizing the General Manager and Chief Engineer, Water Department, to solicit proposals to perform the review of Land Engineering records and design of a computerized record keeping and retrieval system.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chin, seconded by Toupin, the following resolution was adopted:

89-0221 WD Authorizing the General Manager and Chief Engineer, Water Department, to solicit proposals to perform a swine damage survey to determine population density census of feral swine in Alameda/Santa Clara Watershed Lands and formulate a program for control/elimination of feral swine.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chin, seconded by Chiesa, the following resolution was adopted:

89-0222 E Authorizing the Manager of the Utilities Engineering Bureau to solicit proposals to conduct Value Engineering Analyses on the design of the San Andreas Water Treatment Plant Expansion to 180 MGD Project.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chin, seconded by Chiesa, the following resolution was adopted:

89-0223 E Authorizing the Manager, Utilities Engineering Bureau to solicit proposals to prepare a physical hydraulic model of the Calaveras Dam Outlet Tower and adits, perform hydraulic studies using the model, experimentally determine modifications to be made in order to achieve a flow discharge rate of 200 million gallons per day from the Calaveras Reservoir.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

89-0224 E Awarding Hetch Hetchy Water and Power Contract No. HH-799R, Hetch Hetchy Fuel Tank Replacement - Various Locations, in the amount of \$476,000.00 to Ramcon, as the lowest responsive bidder.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

89-0225 EC Authorizing the Bureau of Energy Conservation to select VBB Pacific to provide the required services, and to execute a professional services contract through the Director of Purchasing.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chiesa, seconded by Flynn, the following resolution was adopted:

89-0226 FM Amending the Agreement with Thelen, Marrin, Johnson & Bridges; increasing the amount by not more than \$450,000; and requesting the Directors of the San Francisco Municipal Railway Improvement Corporation to provide this funding.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

Communications

Fares - Pets

President Rodis inquired about a letter from Jeanne Lippay regarding the payment of fares for pets. Boarding a bus with hardly any passengers, she was charged 85¢ for a pet that was in a container. She raised the issue that the public was not aware of this because there was nothing posted.

Mr. William Stead, General Manager, Municipal Railway, said there were rules and regulations regarding seeing eye dogs and pets traveling on Muni.

Commissioner Flynn stated that existing rules and regulations should be adhered to, and any fare modification had to be done by a public hearing and Commission approval. He suggested that the Municipal Railway Public Affairs Department, post information on fares for pets on Muni vehicles.

Old Business

Minority Business Enterprise

President Rodis stated that in a previous meeting it was represented to the Commission that the substitute contractor for Bill Wright Painting was a minority contractor. Since then, he had been informed that this was not the case. He asked for a clarification from staff.

Mr. Arnold Baker, Contract Compliance Officer, replied that from his information, T. G. Avdalas was not a certified MBE. Bill Wright Painting was never used for the goals of the contract. The goals were achieved with other contractors.

Mr. Donald Keener, Manager, Utilities Engineering Bureau, said he would look into the matter and report back to the Commission.

Absenteeism and Operator Availability

Commissioner Toupin inquired as to the present status.

Mr. William Stead said staff was meeting with the new PUC General Manager, representatives from the Mayor's office who will be involved in the labor negotiations, and with the Transport Workers Union Local 250A to exchange MOU proposals, and that a considerable amount of attention would be given to increasing operator availability to cut absenteeism.

Muni Passport

President Rodis stated he was very pleased with the 1-day and 3-day Passport and asked whether plans were being made for a 5-day and 7-day Passport.

Mr. William Stead said he had asked staff to look into developing a 5-day and 7-day passport, and to coordinate those efforts with the Visitors & Convention Bureau. At the present time the Municipal Railway does not have any marketing information on how popular those passes would be. The average stay for tourists in San Francisco is 3 days.

New Business

Modesto/Turlock Contract

Commissioner Chin requested a written response from staff to the recent Bay Guardian article that questioned the original Modesto/Turlock contract.

Public Lands

Commissioner Chin requested a written report from staff on public lands within the Public Utilities Commission that could possibly be declared surplus.

Bus Inspection

President Rodis inquired about allegations that Municipal Railway buses that were inspected by the California Highway Patrol were preselected. Mr. Dean Coffey, General Manager of Public Utilities, said staff would check into the matter and report back to the Commission.

General Manager's Report

Budget - Fiscal Year 1989/90

Mr. Edward Harrington, Assistant General Manager, Finance, presented a report on the budget which had been approved by the Finance Committee of the Board of Supervisors, and would be considered by the full Board at a later date.

Alternate Fuel

Mr. William Stead briefed the Commission on the issue of alternate fuel and how it may affect the Municipal Railway. He said he foresees some problems for Muni and some additional costs for the public and City government to support the overall goal for cleaner air. The stricter environmental laws which reduce the level of emissions that are allowed from diesel buses and trucks are forcing the state of American technology. This is a industrywide issue.

Water Supply

Mr. Anson Moran, General Manager of Hetch Hetchy, reported on our water supply, comparing past and present. He said in terms of total storage, we are only about 56% of where we would hope to be in a normal year. Hetch Hetchy reservoir is full, Cherry and Eleanor are very close to full, and the Bay Area storage is 85% of normal. The primary deficit is in our water bank in New Don Pedro. While we have made enough headway to call off rationing comfortably for the next year, we certainly have not recovered to where we would hope to be.

Water Use

Mr. Arthur Jensen, Acting General Manager, San Francisco Water Department, reported on water usage since the drought. Through the middle of May, water use throughout the system remained below the allocation levels set during the rationing program. Since rationing ended, usage has increased above the rationing levels. For the first two weeks of June, the allocation for the rationing program was about 73% of 1987 levels. The current usage is at 82% of 1987 levels. Estimating what the annual use might be for this coming fiscal year for rate setting purposes and applying that criteria to the 2-week period, we are still 10% below those levels. He said staff was watching this carefully and would report back to the Commission periodically.

Resolution No. 89-0214 -- Commending Dean W. Coffey, on the occasion of his retirement, for his 20 years of dedicated service to the Public Utilities Commission and the City and County of San Francisco.

President Rodis, on behalf of the Commission, extended appreciation and thanks to Mr. Coffey for the tremendous work performed, not only in the two years as General Manager of Public Utilities but also his 20 years of service to the Public Utilities Commission, and the 30 years before that building all the dams and hospitals that benefited the City & County of San Francisco.

Commissioner Flynn congratulated Mr. Coffey and said he enjoyed working with him throughout the many years he had known him.

Commissioner Toupin commended Mr. Coffey for his knowledge, competence and high integrity. He said he had enjoyed working with Dean and that he would be missed greatly.

Commissioner Chiesa said she concurred with her fellow commissioners' comments and wanted to add that Dean had the great gift of explaining difficult things in very simple language. For a new commissioner that was greatly appreciated and she enjoyed the time with him.

Commissioner Chin said he concurred with fellow commissioners in praising Dean, and that he had learned a lot from him in his short time on the Commission.

Commissioner Flynn moved to adopt the resolution, Commissioner Chiesa seconded. Resolution No. 89-0214 was unanimously adopted.

Resolution No. 89-0215 -- Commending William Owyang, on the occasion of his retirement, for his 24 years of service to the City and County of San Francisco.

President Rodis congratulated Mr. Owyang on his retirement and thanked him for all his efforts on behalf of the Commission and the City and County of San Francisco.

Commissioner Flynn said he enjoyed working with Mr. Owyang and wished him much success in the future.

On motion of Commissioner Chiesa, seconded by Commissioner Flynn, Resolution No. 89-0215 was unanimously adopted.

Resolution No. 89-0217 -- Authorizing the Municipal Railway to modify the New Flyer Industries Limited contract to include Revision "H" of the Master Resolution List and the letter of agreement as part of the contract documents to delete the California State sales tax (\$957,709.62), to add a spare parts package (\$164,820), and to include changes on 56 additional coaches and retrofits on 50 original coaches for an additional cost of \$28,000 with total contracted amount not to exceed \$16,656,725.75.

In his comments, Mr. Robert Highfill, Chief Equipment Engineer, Municipal Railway stated that there was a problem with the fuel tanks on the new buses and that two redesigns failed. New Flyer is in the process of redesigning the tanks again and has committed to a complete retrofit of all new fuel tanks.

On motion of Toupin, seconded by Chiesa, Resolution No. 89-0217 was adopted.

Item No. 13 -- Authorizing the General Manager of the Municipal Railway to circulate a Request for Proposals to identify a consulting firm or team of firms to conduct a traffic engineering study of alternatives for reducing accidents.

Commissioner Toupin questioned the need to have a consultant to do this work inasmuch as the department should already have this information.

President Rodis requested that this item be continued so staff could confer with the City Attorney.

Resolution No. 89-0224 -- Awarding Hetch Hatchy Water and Power Contract No. HH-799R, Hetch Hatchy Fuel Tank Replacement - Various Locations, in the amount of \$476,000 to Ramcon, as the lowest bidder.

Responding to the protest by one of the bidders to the effect that the low bidder was not a small business enterprise, Mr. Arnold Baker, Contract Compliance Officer stated that Ramcon had been investigated by his staff and a member of the Human Rights Commission. It was ascertained that Ramcon is a small business enterprise, having been certified as an MBE by the Human Rights Committee on June 1.

On motion of Flynn, seconded by Chiesa, Resolution No. 89-0224 was adopted.

Public Comments

Mr. David Pilpel suggested that rather than looking at the budget year to year, that the Finance Department look back over the last 10, 15, or 20 years and determine the amount of General Fund support for the Municipal Railway as a percentage of the City General Fund, to ascertain where that percentage has been historically and if it has been increasing or decreasing.

THEREUPON THE MEETING WAS ADJOURNED: 3:45 P.M.

ROMAINE A. BOLDRIDGE
Secretary

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MINUTES

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Art Agnos

Mayor

DOCUMENTS DEPT.

JUL 1 1989

SAN FRANCISCO
MUNICIPALITY

REGULAR MEETING

Room 282, City Hall

2:00 P.M.

July 11, 1989

COMMISSIONERS

Rodel E. Rodis, President

Sherri Chiesa, Vice President

H. Welton Flynn

Arthur V. Toupin

Gordon Chin

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Claims and Contracts

Energy Conservation

Engineering and
Construction Management

Financial Management and
Performance Monitoring

Information Systems

Personnel and Training

Dean W. Coffey

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

Call to Order: 2:10 P.M.

Present: President Rodel E. Rodis, Vice President Sherri Chiesa, Commissioner H. Welton Flynn, Commissioner Arthur V. Toupin, Commissioner Gordon Chin

On motion of Chiesa, seconded by Toupin, the Minutes of the regular meeting of June 27, 1989 were approved.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION
NO.

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

89-0227 MR Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totaling \$81,259.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

89-0228 MR Accepting the work performed under Municipal Railway Contract No. MR-858R, Harrison Street Facility - Demolition, as satisfactorily completed; approving Contract Modifications No. 2, 3 and 4 in the total credit amount of \$28,650; authorizing an extension of time of 2 calendar days; assessing liquidated damages in the amount of \$9,000 for 12 days of avoidable delay; and authorizing final payment in the amount of \$791 to Angotti & Reilly, Contractor.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

89-0229 GM Delegating to the General Manager of Public Utilities or his designee, authority to solicit consultant proposals for services estimated to be less than \$50,000.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Flynn, seconded by Toupin, the following resolution was adopted:

89-0230 MR Supporting SB829 (Watson), which establishes criminal penalties for persons who apply graffiti to the facilities or vehicles of a public transportation system, and directing Municipal Railway staff to present this position for adoption by the State Legislative Committee as the position of the City and County of San Francisco.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chiesa, seconded by Toupin, the following resolution was adopted:

89-0231 E Authorizing the Manager, Utilities Engineering Bureau to execute Amendment No. 4 to Professional Services Agreement with Bechtel National, Inc. for the Muni Metro Turnaround Facility, in an amount not to exceed \$798,897.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

89-0232 E Authorizing the Manager, Utilities Engineering Bureau to request proposals from interested consulting engineering firms to provide required engineering and construction support services for the new Metro East Light Rail Facility.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chin, seconded by Chiesa, the following resolution was adopted:

89-0233 CC Approving the terms and conditions and authorizing a four (4) year lease of .23 acre of Water Department's pipeline right-of-way land to San Francisco League of Urban Gardeners (SLUG) for the purpose of community gardening, for a term commencing July 1, 1989 and terminating on June 30, 1993, at an annual rate of \$1.00.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

By Common Consent, the following resolution was adopted in Executive Session:

89-0234 WD Approving settlement of dispute between the City and County of San Francisco and the City of Millbrae.

By Common Consent, the following resolution was adopted in Executive Session:

89-0235

Approving settlement of dispute between the City and County of San Francisco and Chin & Hensolt, Consultant.

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

Report of the General Manager

Fares - Pets

Mr. Jaimie Levin, Director of Public Affairs, Municipal Railway, presented a display of various Muni publications available to the public. Responding to the issue of fares for pets riding on Muni vehicles, he said this information was in both the Muni Guide and the Easy Rider pamphlet developed last year to help market the Municipal Railway's Rules and Regulations. He proposed adding it to the Muni Fare Guide.

Selection of Consultants

Mr. Thomas J. Elzey, representing the General Manager of Public Utilities, stated that in answer to the Commission's earlier request he had sent a memorandum to the Commission regarding criteria for determining the need for consultants.

Responding to Commissioner Flynn's inquiry as to whether the criteria applied to contracts of \$50,000 or less, he replied that the same criteria would be used for contracts under as well as over \$50,000.

Resolution No. 89-0230 -- Supporting SB829 (Watson), which establishes criminal penalties for persons who apply graffiti to the facilities or vehicles of a public transportation system, and directing Municipal Railway staff to present this position for adoption by the State Legislative Committee as the position of the City and County of San Francisco.

Ms. Barbara Conway, Manager of Graffiti Prevention, Municipal Railway, stated that this was another attempt to draw the public's attention to the need for dealing with the graffiti problem. This bill would establish a fine of up to \$250 and performance of community service of up to 48 hours.

President Rodis was concerned that local laws were not enforced and that there were arrests but no convictions.

Commissioner Toupin felt the fine of \$250 was too low to have any impact on the people creating the graffiti.

Commissioner Flynn concurred and suggested that if the bill was in the stage where it could be amended that staff recommend an amount greater than the \$250.

On motion of Commissioner Flynn, seconded by Commissioner Toupin, Resolution No. 89-0230 was adopted.

Resolution No. 89-0233 -- Approving the terms and conditions and authorizing a four (4) year lease of .23 acre of Water Department's pipeline right-of-way land to San Francisco League of Urban Gardeners (SLUG) for the purpose of community gardening, for a term commencing July 1, 1989 and terminating on June 30, 1993, at an annual rate of \$1.00.

Ms. Deborah Rohrer, Manager, Bureau of Claims and Contracts, stated that in 1986 the Board of Supervisors passed a resolution calling for City departments to work toward the goal of setting up 100 community gardens by 1996 and that this particular garden had been in existence since 1984 under a permit to the Visitacion Valley community group. During the last two years a City task force has been developing a policy to implement the 100 garden proposal calling for long-term leases on City lands and also working with gardeners to develop the kind of contribution the City could make towards this program. Ms. Rohrer said this land was currently being used by the Water Department for a pipeline which was in the process of being relocated outside of the vacant land into the street.

Mr. Rob Blair, Executive Director, San Francisco League of Urban Gardeners (SLUG) urged Commission support of the proposal. He said this would be their first long-term lease with a City entity for a community garden. Currently they had 52 community and 20 school gardens throughout the City.

Commissioner Chin moved to adopt the resolution, Commissioner Chiesa seconded. Resolution No. 89-0233 was unanimously adopted.

Public Comments

Ms. Sue Hestor stated that the northern waterfront was an area that the City was trying to resolve in terms of transportation problems and that the conflicting jurisdictions and City policies had been attempting to resolve issues for 3 years. A key part of that project was the F Line which is to go into the Embarcadero Roadway. Over the past couple of months there had been a series of appearances before the Planning Commission and out in the community regarding the traffic plan, involving the Municipal Railway and the Planning Department staff. Ms. Hestor inquired as to how the Commission addresses policy issues on big projects, how the Municipal Railway and the PUC staff raise these issues to the Commission, what discussions does the Commission have and how can the public participate. She said one of the problems that had developed on this project was the duplication of identical work by departments and groups rather than coordinating activities, and that this was not productive for the public or the departments.

Commissioner Chin agreed on the need for greater planning coordination between departments and for discussions with other commissions.

Commissioner Toupin concurred and said this kind of coordination was achieved by the Transportation Committee that was established as a means of reaching conclusions on the sales tax for transit purposes.

Commissioner Chiesa stated that Mr. Douglas Wright, Deputy Mayor and Mr. Rudolf Nothenberg, Chief Administrative Officer, made a presentation before the Public Utilities Commission and that the waterfront projects were being placed under the jurisdiction of the Chief Administrative Office.

Commissioner Flynn requested that staff update the Commission on what had transpired since the last presentation. Mr. Elzey said he was working on this and that staff was setting up a process for informing the Commission.

THEREUPON THE MEETING WAS ADJOURNED: 3:10 P.M.

ROMAINE A. BOLDRIDGE
Secretary

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MINUTES

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Art Agnos

Mayor

DOCUMENTS DEPT.

AUG 4 1989

REGULAR MEETING

Room 282, City Hall

SAN FRANCISCO
CITY LIBRARY

2:00 P.M.

July 25, 1989

COMMISSIONERS

Rodel E. Rodis, President

Sherri Chiesa, Vice President

H. Welton Flynn

Arthur V. Toupin

Gordon Chin

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Claims and Contracts

Energy Conservation

Engineering and
Construction Management

Financial Management and
Performance Monitoring

Information Systems

Personnel and Training

Dean W. Coffey

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

Call to Order: 2:10 P.M.

Present: President Rodel E. Rodis, Commissioner H. Welton Flynn,
Commissioner Gordon Chin

Excused: Vice President Sherri Chiesa, Commissioner Arthur V. Toupin

On motion of Flynn, seconded by Chin, the Minutes of the regular meeting of July 11, 1989 were approved.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION
NO.

On motion of Flynn, seconded by Chin, the following resolution was adopted:

89-0236 MR Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totaling \$76,329.84.

VOTE: Ayes - Rodis, Flynn, Chin

On motion of Flynn, seconded by Chin, the following resolution was adopted:

89-0237 WD Rejecting all bids received for San Francisco Water Department Contract No. WD-2020, 8-Inch Ductile Iron Main Installation in Francisco, Chestnut, Lombard and other streets, and authorizing readvertisement of the contract as San Francisco Water Department Contract No. WD-2020R.

VOTE: Ayes - Rodis, Flynn, Chin

On motion of Flynn, seconded by Chin, the following resolution was adopted:

89-0238 MR Approving Contract Modification No. 32 totaling \$148,800, to Municipal Railway Contract No. MR-859 - Harrison Street Facility - General Construction.

VOTE: Ayes - Rodis, Flynn, Chin

On motion of Flynn, seconded by Chin, the following resolution was adopted:

89-0239 GM Appointing Judith L. Teichman to serve as Alternate Trustee on the Transport Workers Union-San Francisco Municipal Railway Trust Fund Board of Trustees.

VOTE: Ayes - Rodis, Flynn, Chin

On motion of Chin, seconded by Flynn, the following resolution was adopted:

89-0240 WD Approving the conveyance of additional easement area to the Alameda County Flood Control and Water Conservation District for enlargement of storm drainage facilities, and authorizing the Director of Property to prepare the necessary legislation for the enactment by the Board of Supervisors.

VOTE: Ayes - Rodis, Flynn, Chin

On motion of Flynn, seconded by Chin, the following resolution was adopted:

89-0241 WD Rejecting the sole bid received on May 31, 1989 for Municipal Railway Contract No. MR-1011, Presidio Yard - Security Fencing and Gates, and authorizing readvertisement of the contract under Municipal Railway Contract No. MR-1011R.

VOTE: Ayes - Rodis, Flynn, Chin

On motion of Flynn, seconded by Chin, the following resolution was adopted:

89-0242 MR Authorizing the General Manager of Public Utilities to modify the Municipal Railway's contract with Carlton Associates to provide a total of \$150,000 for the implementation of the automated vehicle maintenance system, extending the completion date to June 30, 1990.

VOTE: Ayes - Rodis, Flynn, Chin

On motion of Flynn, seconded by Chin, the following resolution was adopted:

89-0243 E Authorizing and approving the substitution of subcontractor, American Fire Protection System, for Orvin Fire Protection Inc. to perform the fire sprinkler installation work under San Francisco Muni Railway Contract No. MR-860, Treat Avenue (William B. Scott) Facility, General Construction.

VOTE: Ayes - Rodis, Flynn, Chin

On motion of Flynn, seconded by Chin, the following resolution was adopted:

89-0244 E Authorizing the Manager of Utilities Engineering Bureau to negotiate and execute a Professional Services Agreement with Sverdrup Corporation to provide specialized engineering services not to exceed \$350,000, for a term of two years.

VOTE: Ayes - Rodis, Flynn, Chin

On motion of Chin, seconded by Flynn, the following resolution was adopted:

89-0245 E Authorizing the Manager of Utilities Engineering Bureau to negotiate and execute a Professional Services Agreement with Converse Consultants Northern California and Manna Consultants, Inc., a joint association, for an amount not to exceed \$140,000, for a structural analysis of Priest Dam.

VOTE: Ayes - Rodis, Flynn, Chin

On motion of Chin, seconded by Flynn, the following resolution was adopted:

89-0246 E Authorizing the Manager of Utilities Engineering Bureau to negotiate and execute a Professional Services Contract with Leedshall-Herkenhoff with AGS, Inc., for an amount not to exceed \$150,000, for a Needs Assessment Study of Balboa and Francisco Reservoirs.

VOTE: Ayes - Rodis, Flynn, Chin

On motion of Chin, seconded by Flynn, the following resolution was adopted:

89-0247 EC Authorizing the Bureau of Energy Conservation to negotiate and execute a Professional Services Contract with Brown, Vence & Associates to perform energy efficiency design review and technology transfer of municipal capital improvement projects in the predesign and design stages.

VOTE: Ayes - Rodis, Flynn, Chin

On motion of Flynn, seconded by Chin, the following resolution was adopted:

89-0248 FM Authorizing the General Manager of Public Utilities to submit list of Delinquent Payments of the Transit Impact Development Fee, effective June 30, 1989, to the Board of Supervisors for their deliberation and action.

VOTE: Ayes - Rodis, Flynn, Chin

On motion of Chin, seconded by Flynn, the following resolution was adopted:

89-0249 FM Authorizing the Assistant General Manager, Finance to procure additional equipment for the Municipal Railway and the Public Utilities Commission Bureaus for 1988-89, for a total amount of \$343,997.

Vote: Ayes - Rodis, Flynn, Chin

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

Report of the General Manager

Budget

Mr. Thomas J. Elzey, General Manager of Public Utilities, reported that the Board of Supervisors approved the budget with one exception. The amount of \$150,000 included for a study of the municipalization of PG&E was eliminated and put into the Hetch Hetchy Unappropriated Reserve Account.

Charter Amendment

Mr. Elzey stated the Charter amendment giving the General Manager the right to hire and fire deputy general managers was passed by the Board of Supervisors to go on the November ballot.

Stadium

Mr. Elzey stated he and two Commissioners met with the Mayor on the issue of a new stadium. He said staff was monitoring the development of negotiations and would report back to the Commission on the progress.

Trust Fund

Mr. Edward Harrington, Assistant General Manager, Finance, gave a brief overview of the Transport Workers Union Trust Fund. He said the Trust Fund was established in 1967 by a Charter Amendment and is administered by a Board of Trustees, consisting of six members, 2 appointed by the Public Utilities Commission, one by the Civil Service Commission and 3 by the TWU. The Trust Fund partially reimburses the drivers of the San Francisco Municipal Railway for vacation, retirement and health service benefits.

Resolution No. 89-0244 -- Authorizing the Manager of Utilities Engineering Bureau to negotiate and execute a Professional Services Agreement with Sverdrup Corporation to provide specialized engineering services not to exceed \$350,000, for a term of two years.

Mr. Donald Keener, Manager, Utilities Engineering Bureau, said staff had solicited proposals, gone through the selection process, and were recommending approval.

Commissioner Flynn inquired about the minority participation which is usually included in the "as needed" contract.

Mr. Arnold Baker, Contract Compliance Officer, replied that rather than having disadvantaged businesses named in the contract, they would be used on an "as needed" basis in achieving the 35% goal.

On motion of Commissioner Flynn, seconded by Commissioner Chin, Resolution No. 89-0244 was adopted.

Resolution No. 89-0246 -- Authorizing the Manager of Utilities Engineering Bureau to negotiate and execute a Professional Services Contract with Leedshill-Herkenhoff with AGS, Inc., for an amount not to exceed \$150,000, for a Needs Assessment Study of Balboa and Francisco Reservoirs.

President Rodis stated this matter originally was to study the issue of what it would take to repair the Balboa and Francisco reservoirs and to determine future use. There was a meeting between staff and City College regarding their interest in the reservoirs and if only one was used by the Water Department and it was covered, that the air rights could be used by City College. Mr. Rodis asked whether that would be incorporated in this study?

Mr. Donald Keener replied in the affirmative.

Mr. Art Jensen, Deputy General Manager, San Francisco Water Department, stated that the study as originally designed was to do a needs assessment as to how those reservoirs might or might not fit into the system and what benefits might be derived from them. He said numerous geological and geotechnical issues were raised.

Mr. Dave Sutter, Project Manager, Utilities Engineering Bureau, stated that in the meeting with City College they discussed the possibility of incorporating in this study the analyses of structural considerations relating to City College's potential air rights development. The consensus was that what was needed first was to determine whether these reservoirs were required by the Water Department and the parameters that would be necessary in order to make that determination. Upon completion of the study, if it was determined we needed one or both basins, then staff could proceed with further discussions and analyses with City College of the structural and other requirements necessary to support their air rights development. He said staff has indicated to City College that the study was expected to be completed by the end of this calendar year.

On motion of Commissioner Chin, seconded by Commissioner Flynn, Resolution No. 89-0246 was adopted.

Public Comments

Mr. David Pilpel inquired about the status of bikes on Caltrain and the issue of liability insurance. Mr. Harrington replied that letters were received from Caltrain regarding payment of a fair share of the liability insurance and staff was trying to determine what a fair share might be. He said BART wanted to bring bikes onto their trains and Caltrain wanted to do the same. Since their trains had steps there was the question of liability insurance. Mr. Pilpel recommended approval when this comes before the Commission. He said the Citizens Advisory Committee and Caltrains have been very strong in advocating bikes on Caltrains.

Mr. Pilpel requested a copy of the Muni Short Range Plan when it is available to the public.

Mr. Pilpel stated that State Senate Bill 602 by Senator Quentin Kopp which would encourage transit agencies to coordinate, was now going through the legislative process. He suggested that staff start thinking about coordination agreements, particularly in terms of fares, that could be established with connecting agencies.

Mr. Pilpel stated he hoped a deal to sell the Kirkland yard to pay for the stadium would not be finalized. He said the possibility of turning the area into a historic vehicle display related to the F Line seemed more favorable.

Mr. Pilpel said the Planning Conservation League was circulating a Clean Air Rail Transportation Act which would provide Muni \$35 million on a 50% match basis and that perhaps the Commission would consider endorsing that measure.

Mr. Pilpel said a rail excursion was being planned for August 19th, between Petaluma and Willits, using Caltrain equipment. Although not yet approved, he invited the Commissioners to participate in this spectacular event.

THEREUPON THE MEETING WAS ADJOURNED: 3:03 P.M.

ROMAINE A. BOLDRIDGE
Secretary

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AUG 28 1989

MINUTES

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PUBLIC LIBRARY

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Art Agnos

Mayor

REGULAR MEETING

Room 282, City Hall

2:00 P.M.

August 8, 1989

COMMISSIONERS

Rodel E. Rodis, President

Sherri Chiesa, Vice President

H. Welton Flynn

Arthur V. Toupin

Gordon Chin

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Claims and Contracts

Energy Conservation

Engineering and
Construction Management

Financial Management and
Performance Monitoring

Information Systems

Personnel and Training

Thomas J. Elzey

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

Call to Order: 2:08 P.M.

Present: President Rodel E. Rodis, Vice President Sherri Chiesa, Commissioner H. Welton Flynn, Commissioner Gordon Chin

Excused: Commissioner Arthur V. Toupin

On motion of Chiesa, seconded by Flynn, the Minutes of the regular meeting of July 25, 1989 were approved.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION
NO.

On motion of Chiesa, seconded by Flynn, the following resolution was adopted:

89-0250 MR Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totaling \$24,000.

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin

On motion of Chiesa, seconded by Flynn, the following resolution was adopted:

89-0251 MR Approving collections in the amount of \$10,803.16 and write-off compromise reductions in the amount of \$1,204.36, for payment of damage claims which the Municipal Railway has against miscellaneous debtors for the month of June, 1989.

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin

On motion of Chiesa, seconded by Flynn, the following resolution was adopted:

89-0252 HH Approving the plans and specifications as prepared and recommended by staff, and authorizing Bid Call for Hetch Hetchy Contract No. HH-805, Holm Powerhouse Slope Stabilization.

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin

On motion of Chiesa, seconded by Flynn, the following resolution was adopted:

89-0253 MR Accepting the work performed under Municipal Railway Contract No. MR-862, Geneva Carbarn Improvements, as satisfactorily completed; and authorizing final payment in the amount of \$1,000 to Erbentraut & Summers, Contractor.

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin

On motion of Chiesa, seconded by Flynn, the following resolution was adopted:

89-0254 MR Awarding San Francisco Municipal Railway Contract No. MR-880 (I), Muni Flynn Facility - Fare Extraction Unit Relocation, in the amount of \$73,118 to Interlane General Engineering, Inc. and P&J Utility, AJV.

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin

On motion of Chiesa, seconded by Flynn, the following resolution was adopted:

89-0255 WD Approving the transfer of \$652,600 from the Water Department Guadalupe Creek Crossing Project W735 to the Water Department Millbrae Auto Shop and Warehouse Replacement Project W610, for maintenance yard construction work.

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin

On motion of Chiesa, seconded by Chin, the following resolution was adopted:

89-0256 HH Approving Rental Agreement with the Miraloma Park Improvement Club for the southernmost portion of Lot 35, Del Vale Avenue and O'Shaughnessy Boulevard in San Francisco, containing approximately 16,600 square feet, at an annual rental of One Dollar (\$1.00); and requesting the Director of Property to submit Rental Agreement to the Board of Supervisors for approval.

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

89-0257 MR Authorizing the San Francisco Municipal Railway to enter into a contract with Bus Industries of America for an amount, including appropriate sales tax, not to exceed \$7,828,886.25, to provide forty five (45) 30-Foot Diesel Coaches.

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin

On motion of Chiesa, seconded by Chin, the following resolution was adopted:

89-0258 MR Authorizing the General Manager of Municipal Railway to expend \$33,350 for the Railway's 1989-90 Special Events Program; and acknowledging that private corporations will provide an additional \$11,300 to be paid directly to employees through the Municipal Railway's Incentive Award Program.

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin

On motion of Flynn, seconded by Chin, the following resolution was adopted:

89-0259 MR Authorizing the General Manager of Public Utilities to execute a Personal Services Contract with Larry Simmons for an amount not to exceed \$40,000, to supervise the reconstruction of Market Street Railway streetcar #798 at Deuel Vocational Institute in Tracy, California.

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin

On motion of Chiesa, seconded by Chin, the following resolution was adopted:

89-0260 MR Requesting the Mayor's Office and the Board of Supervisors to approve a Municipal Railway supplemental budget request for \$2.750 million for projects to be funded by the Transit Impact Development Fees in Fiscal Year 1989/90.

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

89-0261 MR Requesting the Mayor to recommend to the Board of Supervisors a Municipal Railway supplemental appropriation in the amount of \$4,378,000 to fund the wage rate plus cost-of-living adjustment for the transit operators, to be funded from the Salary Standardization Reserve; and a supplemental appropriation in the amount of \$2,412,500 to fund the new provisions set forth in the Memorandum of Understanding between the Transport Workers Union and the City and County of San Francisco, to be funded from the Salary Standardization Reserve and Transit Impact Development Fees.

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin

On motion of Chin, seconded by Chiesa, the following resolution was adopted:

89-0262 E Authorizing the Manager, Utilities Engineering Bureau, to execute Amendment No. 2 to the Professional Services Agreement with EIP Associates, to perform environmental studies and analyses for the alternative Water Bond Projects, at no increase to the contract amount; and to extend the term to December 31, 1990.

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

89-0263 E Authorizing the Manager, Utilities Engineering Bureau, to negotiate and execute a Professional Services Agreement with James M. Montgomery, for an amount not to exceed \$425,000, for the Sunol Water Treatment Plant Improvements.

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin

On motion of Chiesa, seconded by Flynn, the following resolution was adopted:

89-0264 FM Approving the Transit Impact Development Fee Cost Certification - Fiscal Year 1985/1986, for submission to the San Francisco Board of Supervisors.

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin

On motion of Chiesa, seconded by Flynn, the following resolution was adopted:

89-0265 FM Approving the Transit Impact Development Fee Cost Certification - Fiscal Year 1986/87, for submission to the San Francisco Board of Supervisors.

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

89-0266 FM Authorizing the Assistant General Manager, Finance, to enter into a Professional Services Contract with Smith Dawson Associates, Inc., Consultants, in an amount not to exceed \$44,000, for a period of 365 calendar days, expiring June 30, 1990.

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin

On motion of Chin, seconded by Flynn, the following resolution was adopted:

89-0267 FM Authorizing an agreement with Caltrans for the continued operation of an expanded shuttle bus program between the Caltrans Terminal at 4th and Townsend and the downtown area, for Fiscal Year 1989-90, at a reimbursement rate of \$67 per hour for incremental Muni motor coach service.

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

89-0268 FM Authorizing the Assistant General Manager of Finance, to apply for, accept, and expend \$7,977,280 of UMTA Section 9 operating assistance for 1989-90 MUNI operations, \$18,801,700 UMTA Section 9 capital assistance funds and \$4,700,425 from local match funds, such as State Transit Capital Improvement funds, State Transit Assistance funds, Bridge Toll Net Revenues funds, Gas Tax Revenues, Hetch Hatchy revenues, Transit Impact Development Fee revenues and/or San Francisco Municipal Railway Improvement Corporation funds, for the following Municipal Railway projects: Trolley Overhead Reconstruction, Miscellaneous Maintenance and Repair Equipment, Non-Revenue Vehicles, J-M Layover Terminals, New Fareboxes and Other Collection Equipment, Trolley Overhead Connection on the 14-MISSION line to the Daly City BART Station, Market Street Transit Thoroughfare and F-MARKET Streetcar (PCCs) Rehabilitation.

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

Report of the General Manager

MOU Negotiations

Mr. George Newkirk, Director of Labor Relations, Municipal Railway, reported that negotiations with the Transport Workers Union had been satisfactorily completed and would now be considered by the Finance Committee and then the Board of Supervisors for final adoption. Some of the significant changes in the Memorandum of Understanding were: An increase in the Trust Fund from \$9.3 to \$10 million, scheduled to increase to approximately \$10.5 million in the second year of the contract; an increase in Muni operations to be funded by \$600,000 returned to the Municipal Railway budget by the Mayor's office and \$670,000 added from TIDF funding; \$200,000 added by the Mayor's office for the development of a health facility and wellness program; \$356,000 to complete the stress study being done by the San Francisco General Hospital through the University of California system; \$110,000 to fund the recommendations of a task force that was created to deal with child care issues; and \$5,000 over a 2-year period for an independent person for a joint safety committee.

Commissioner Flynn inquired what the net increase was over the expiring contract. Mr. Newkirk replied that the approximate increase was \$7 million dollars.

Commissioner Chin asked about the \$10,000 to the task force and \$100,000 set aside for implementation of the child care provision. Mr. Newkirk replied that the \$10,000 was to bring on board a specialist to assist the task force in completing its work and the \$100,000 was for implementing their recommendations. Mr. Newkirk said there currently was no child care program available and that the Municipal Railway was not looking to build a child care facility but rather wanted to identify primarily those facilities around the Bay Area where Muni operators live that are 24-hour operations to meet their needs.

Muni Security

Mr. Thomas J. Elzey, General Manager of Public Utilities, stated that Police Chief Jordan had indicated the possibility of redeploying the current patrol officers who are dedicated to the Muni Task Force back into a regular patrol function and was looking into making the entire force more accountable for Muni type crimes in the particular districts where the crimes may occur. The police chief has not presented a plan or given any details on how this would be accomplished.

Mr. Elzey said staff was continuing an internal review of the security issues and would have a series of meetings with the Police Department and members of the Transport Workers Union to discuss ways of improving communication and coordination of security in the Municipal Railway.

Commissioner Chin asked whether a full written analysis would be forthcoming from the Police Department. Mr. Elzey replied that he expected a document and that it would be presented to the Commission for their review.

President Rodis said he was concerned about the media's coverage of the issue and requested staff to report at the next meeting whether this media overplay increased the number of incidents on Muni.

Baseball Stadium - Kirkland Exchange

Mr. Elzey reported that nothing has transpired since the Mayor's news release. He said he anticipated a letter from the Mayor outlining the steps that he may ask the Commission to take to bring about the various aspects of the plan.

Item No. 9 -- Public Hearing to consider the San Francisco Municipal Railway Short-Range Transit Plan and Capital Improvement Program for 1989-94. (This item will be calendared for adoption on August 22, 1989.)

Commissioner Flynn questioned whether this was a calendar item or setting a date for a hearing and whether the item could be adopted today. Ms. Romaine Boldridge, Secretary, Public Utilities Commission, replied that this was a calendar item, that there was no requirement for the Commission to set a date for a hearing. The item was calendared for public hearing today and would be calendared for adoption on August 22.

Mr. Jim Nelson, Project Manager, gave a brief summary of the Short-Range Transit Plan. He said the Plan covered a number of plans and that in addition to annual updates there were some changes. The Vehicle and Facilities Plans make possible much of what Muni does. Information is given on the number of motor coaches, trolley coaches and LRV's that will be needed well into the 1990's and also the sizes and types of facilities that will be needed to house them.

He said that even though this was just a 5-year plan, in order to get money to prepare specifications and in order to begin the process of designing, staff must start planning considerably more than 5 years in advance.

On the vehicle side the emphasis continues to be on articulated motor coaches and trolley coaches, more LRV's which are also articulated, and larger vehicles.

On the facilities side the need to house a trolley coach fleet which will be 2/3rds to 3/4ths articulated by 1998 means that planning must commence for the Presidio Division as the Potrero Division cannot accommodate them.

He said there are updates over last year on both the rail and diesel sides. Muni now has a preferred site for a rail expansion maintenance facility. The fleet of PCC's and historic streetcars will best be maintained out of Geneva, affecting the design of modifications of Geneva and the new Metro East. On the bus side, staff is very close to an agreement to purchase a key parcel of land that will facilitate the design and construction of a new central maintenance facility for diesel coaches.

Mr. Fred Howell, Director, Resource Planning and Development, Finance, gave a brief synopsis of the Capital Improvement Plan. He said the 5-year period covered a total of \$560 million worth of projects. In the first year there will be \$130 million worth of projects, to be funded by grants, Transit Impact Development Fees and the 1/2¢ sales tax. In the first year a total of 16 of 37 projects will be undertaken, four of them to be funded from the first year of the 1/2¢ sales tax. Over the 5-year period a total of 26 of 37 projects will be funded in part by the 1/2¢ sales tax. He stated that the Capital Improvement Plan provides an overview of all the programs and projects that have been undertaken, some that are in process, and those being planned.

The meeting was opened for public comments.

Mr. Ray Antonio, Transport Workers Union expressed concern that the 5-year plan did not deal with the outstanding issue of the operator restroom project. He stated the plan didn't give indepth discussion or detailed information as to what the project called for, although it did mention conducting some analysis and environmental impact assessment in the first two years and actual construction to begin in 1992. He said this was and is an ongoing program, that there already had been an environmental impact report with blanket approval from the Art Commission and the Board of Supervisors, and that there already had been some analysis done in terms of availability of facilities and number of trips. He said the problem is that time between 1989-92 is a long drawn out period before actual work can be done to address the issue of operator restrooms.

Mr. David Pilpel, made some general comments on the 5-year plan and suggested additional ridership statistics and productivity charts.

Resolution No. 89-0263 -- Authorizing the Manager, Utilities Engineering Bureau, to negotiate and execute a Professional Services Agreement with James M. Montgomery, for an amount not to exceed \$425,000, for the Sunol Water Treatment Plant Improvements.

Mr. Leonard Swanson, Project Manager, stated that the amended Safe Drinking Water Act of 1986 called for more stringent removal of contaminants. The Sunol Plant therefore needs to be improved through instrumentation and controls and the use of chemicals to optimize the chemical treatment. The Sunol Water Treatment Plant was previously improved in 1974.

President Rodis questioned the qualifications of James M. Montgomery, Consulting Engineers, based on some adverse information and references. Mr. Swanson replied that the unfavorable information related to a another group of individuals in the firm. This was a different project team, with a much higher reputation and they are qualified to do the work.

Commissioner Flynn inquired whether the principals of the firm were the same as when the work previously mentioned was done. Mr. Swanson replied that he was not positive whether they were. The firm was reorganized in 1986 and there have been some structural and management changes in the upper level.

On motion of Flynn, seconded by Chin, Resolution No. 89-0263 was adopted.

Public Comments

Mr. David Pilpel inquired as to when the item relating to assumption for liability for the bike demonstration project on Caltrain would be calendared. He said there had been concern on the part of Caltrain commuters that they would like to have this demonstration project, but it requires a signoff from the other transit agencies.

Mr. Ed Harrington, Assistant General Manager, Finance, said the Caltrain bikes item had not yet come before the Commission because staff was still working on what percentage of liability the City and County of San Francisco should pay versus the counties of Santa Clara and San Mateo.

Mr. Fred Perry commented on security for the Muni and the police department's role. He said the San Francisco Municipal Railway is special and it deserves a higher priority than is being offered from the Police Department.

Mr. Lawrence Martin, International Representative, TWU, spoke in favor of retaining police on Muni. He said the Union lobbied hard for the Task Force and they were disturbed about the prospect of it being taken away. When the special unit was created, those officers were specially trained and he was concerned that the regular police force would not be. He also took issue with the media's coverage without first discussing the matter.

Although only in the discussion stage at the moment, Mr. Martin said it was important that the Commission take a real hard look at the matter.

THEREUPON THE MEETING WAS ADJOURNED: 3:25 P.M.

ROMAINE A. BOLDRIDGE
Secretary

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M I N U T E S

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Art Agnos

Mayor

DOCUMENTS DEPT.

SEP 20 1989

REGULAR MEETING

**SAN FRANCISCO
PUBLIC LIBRARY**

Room 282, City Hall

2:00 P.M.

August 22, 1989

COMMISSIONERS

Rodel E. Rodis, President

Sherri Chiesa, Vice President

H. Welton Flynn

Arthur V. Toupin

Gordon Chin

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Claims and Contracts

Energy Conservation

Engineering and
Construction Management

Financial Management

Information Systems

Management Efficiency and
Productivity

Personnel and Training

Thomas J. Elzey

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

Call to Order: 2:15 P.M.

Present: President Rodel E. Rodis, Vice President Sherri Chiesa, Commissioner H. Welton Flynn, Commissioner Gordon Chin

Excused: Commissioner Arthur V. Toupin

On motion of Chiesa, seconded by Flynn, the Minutes of the regular meeting of August 8, 1989 were approved.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION
NO.

On motion of Chiesa, seconded by Chin, the following resolution was adopted:

89-0269 WD Approving the plans and specifications as prepared and recommended by staff, and authorizing Bid Call for San Francisco Water Department Contract No. WD-2046, Painting La Grande Standpipe and Forest Hill Tanks.

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin

On motion of Chiesa, seconded by Chin, the following resolution was adopted:

89-0270 MR Awarding Municipal Railway Contract No. MR-1005, Cable Car System - Furnish and Install Replacements for Depression Beams, in the amount of \$841,000, to Anderson Pacific Engineering.

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin

On motion of Chiesa, seconded by Chin, the following resolution was adopted:

89-0271 MR Approving Contract Modification No. 1 totaling \$183,042.62, to San Francisco Municipal Railway Contract No. MR-801 - J-Line Connection, Homer J. Olsen, Inc., Contractor.

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin

On motion of Chiesa, seconded by Chin, the following resolution was adopted:

89-0272 WD Accepting the work performed under Water Department Contract No. WD-2011, Repaving of Street and Sidewalk Openings for the San Francisco Water Department for Fiscal Year ending June 30, 1989, as satisfactorily completed; approving Debit Contract Modification No. 12 in the amount of \$119,085.05; and authorizing final payment in the amount of \$155,780.32 to Stacy and Witbeck, West Bay and Nationwide, Contractor.

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin

On motion of Chiesa, seconded by Chin, the following resolution was adopted:

89-0273 MR Accepting the work performed under San Francisco Municipal Railway Contract No. MR-877, Handicapped Loading Platforms - Junipero Serra Boulevard and Ocean Avenue, Balboa Park Station near Geneva Avenue, as satisfactorily completed; approving Credit Contract Modification No. 1 in the amount of \$699.30; and authorizing final payment in the amount of \$8,526.21 to Valentine Corporation, Contractor.

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin

On motion of Chiesa, seconded by Chin, the following resolution was adopted:

89-0274 MR Accepting the work performed under Municipal Railway Contract No. MR-976, Potrero and Kirkland Divisions: Furnish and Install New Bus Washers, as satisfactorily completed; authorizing an extension of time for unavoidable delays of 192 calendar days; and authorizing final payment in the amount of \$58,876.25 to Ernie Lowe & Sons Construction, Contractor.

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin

On motion of Chiesa, seconded by Flynn, the following resolution was adopted:

89-0275 GM Adopting the San Francisco Municipal Railway Short-Range Transit Plan and Capital Improvement Program for 1989-94.

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

89-0276 GM Establishing the Bureau of Management Efficiency and Productivity, and requesting the Mayor to recommend to the Board of Supervisors a Public Utilities Commission supplemental appropriation in the amount of \$205,786 funded from the Municipal Railway, Water Department, Hetch Hetchy and the Utilities Engineering Bureau, to support the addition of four new positions.

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin

On motion of Flynn, seconded by Chin, the following resolution was adopted:

89-0277 GM Approving the appointment made by the General Manager of Public Utilities, of Kirk T. Lawson as Manager, Bureau of Management Efficiency and Productivity.

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

89-0278 GM Authorizing the General Manager of Public Utilities to execute a Professional Services Contract with Gerald I. West, Ph.D., in the amount of \$25,000, to provide psychological consulting services.

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

89-0279 WD Authorizing the Acting General Manager of the Water Department to advertise and circulate a Request-for-Proposals for professional services necessary to design, implement and administer a long-term systemwide water education program in support of the ongoing water conservation program in San Francisco and the suburban area served by the San Francisco Water Department.

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

89-0280 WD Authorizing the Acting General Manager of the Water Department to extend a Memorandum of Understanding with the Bay Area Water Users Association in order to complete initial establishment of a systemwide water education program in San Francisco and suburban schools.

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

89-0281 MR Commending Robert B. Wilhelm, Managing Director of the Westin St. Francis Hotel, on the occasion of his retirement after his 40 years of employment with Westin Hotels & Resorts, and commending him for years of support and dedicated service to the San Francisco Municipal Railway and the City and County of San Francisco.

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin

On motion of Chiesa, seconded by Chin, the following resolution was adopted:

89-0282 MR Authorizing the General Manager of Public Utilities to negotiate and execute a lease of approximately 17,500 square feet of covered storage space from the Port, for a term to commence September 5, 1989 and terminate no later than November 30, 1989.

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

89-0283 MR Authorizing the Municipal Railway to transfer \$140,000 from Maintenance Object 109 (Other Contractual Services) to the Mayor's Community Development Agency (323535) 102, and extending the contract period to July 31, 1990, in order to fund the services of the San Francisco Conservation Corps in graffiti removal from Muni vehicles and facilities.

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin

On motion of Chiesa, seconded by Flynn, the following resolution was adopted:

89-0284 E Authorizing the Manager of the Utilities Engineering Bureau to execute Amendment No. 1 to the Professional Services Agreement with Corrosion Engineering and Research Company for changes in the original scope of work to incorporate a portion of the Sunset Supply Pipeline, in an amount not to exceed \$15,950.

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

89-0285 E Authorizing the Manager of the Utilities Engineering Bureau to negotiate and execute a Professional Services Contract with Water Resources Engineering, for an amount not to exceed \$50,000, to perform hydraulic model studies on the Calaveras Reservoir outlet tower.

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin

On motion of Chin, seconded by Flynn, the following resolution was adopted:

89-0286 FM Authorizing the General Manager of Public Utilities to extend the BART/Muni Fast Pass Agreement with Bay Area Rapid Transit District (BART) for a period of one year from July 1, 1989 to June 30, 1990; modifying the agreement to delete the requirement for conducting biannual surveys; and directing the Assistant General Manager, Finance to negotiate and propose a new contract before June 30, 1990.

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

89-0287 FM Authorizing the General Manager of Public Utilities to execute a professional services contract with Dr. Norman Johnson, in the amount of \$50,000 and for a period not exceeding 12 months, to implement an organizational analysis program.

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

89-0288 FM Requesting the Controller to transfer \$2,000,000 from surplus 1988-89 funds to the Municipal Railway Stores Fund.

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin

On motion of Chiesa, seconded by Chin, the following resolution was adopted:

89-0289 BMIS Authorizing the General Manager of Public Utilities to enter into a contract modification with Cahill and Associates for technical consulting, for a period not to exceed 12 months and \$60,000.

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin

On motion of Chin, seconded by Flynn, the following resolution was adopted:

89-0290 BMIS Authorizing the General Manager of Public Utilities to enter into a contract modification with Dynasty Systems, Inc. for technical consulting, for a period not to exceed 12 months and \$45,000.

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

89-0291 BMIS Authorizing the General Manager of Public Utilities to enter into a contract modification with Infomanage, Inc. for technical consulting, for a period not to exceed 6 months and \$56,000.

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

Introduction of Old Business

Fencing

President Rodis inquired about the status of installing fencing around Municipal Railway bus yards in light of recent events of graffiti and vandalism on buses.

Mr. Thomas J. Elzey, General Manager of Public Utilities, replied that the sole bid received for the Presidio yard had been rejected.

Mr. William Stead, General Manager, Municipal Railway, stated there originally was a 12-month program starting in September that would have commenced work fencing the five unprotected yards, the Cable Car Division and Flynn Division. The sole bid received was rejected and staff is now in the process of rebidding.

Commissioner Flynn inquired as to the reason the bid was rejected.

Mr. Arnold Baker, Director, Contract Compliance, replied that the sole bidder had no Disadvantaged Business Enterprise (DBE) participation and could not be certified a DBE.

President Rodis requested that the matter be expedited as quickly as possible. Mr. Elzey said it was a priority item.

Report of the General Manager

Security

Mr. Elzey stated that the issue of security was multifaceted. As the first phase, he said that he had received a report from Burns Security proposing what they would provide in order to secure the

yards to minimize the amount of graffiti; also, staff was studying the option of seasonal-adjusting security as the problem seems to increase during the summertime. He said he would report to the Commission at the next meeting.

As a second phase, Mr. Elzey reported that he, Mr. Stead and his staff, along with representatives from the Mayor's office, met with Chief Jordan to talk about Muni security in general and the Police Department proposal of redeploying the officers previously assigned to a Muni task force. Discussions were continuing and no action would be taken without the involvement of the Commission. Mr. Elzey anticipated having a full report for the Commission by the next meeting.

Resolution No. 89-0275 -- Public Hearing to consider adoption of the San Francisco Municipal Railway Short Range Transit Plan and Capital Improvement Program for 1989-94.

Mr. David Pilpel stated that he found the Plan and its changes to be very positive. He was pleased that the proof of payment/self service fare collection and ball park service were included as projects, and he looked forward to their consideration by the Commission in the near future.

Mr. Stead reported that the issue of convenience stations for operators, brought up at the August 22 meeting by Mr. Ray Antonio, Transport Workers Union Local 250A, had been discussed by staff, the Finance Bureau and the Union. The parties concurred that it would be difficult to procure Urban Mass Transit Authority Section 9 money and other funding would be pursued. He said staff would work with the Union on a program to move the project forward as quickly as possible. A 5-member committee, including members of the Union, was being formed to oversee implementation of the project.

The public hearing was closed.

On motion of Commissioner Chiesa, seconded by Commissioner Flynn, Resolution No. 89-0275 was adopted.

Resolution No. 89-0283 -- Authorizing the Municipal Railway to transfer \$140,000 from Maintenance (Other Contractual Services) to the Mayor's Community Development Agency, and extending the contract period to July 31, 1990, in order to fund the services of the San Francisco Conservation Corps in graffiti removal from Muni vehicles and facilities.

Commissioner Flynn asked whether the graffiti services of the San Francisco Conservation Corps were specific maintenance work as opposed to general maintenance, and by taking this money out whether it was being used as efficiently as if it were left in the department within the maintenance budget. He said he was assured by Muni management that this was a very effective program for the kids, that they worked hard, were very diligent and required a minimum amount of supervision, but he felt that although clean buses are desirable a dirty bus is better than no bus at all, and he would not like to see the maintenance budget depleted in any fashion.

Mr. Stead replied that the money was intended for the purpose of graffiti removal from the time it was proposed as part of the budget and did not come under maintenance.

On motion of Commissioner Flynn, seconded by Commissioner Chiesa, Resolution No. 89-0283 was approved.

Resolution No. 89-0286 -- Authorizing the General Manager of Public Utilities to extend the BART/Muni Fast Pass Agreement with Bay Area Rapid Transit District (BART) for a period of one year from July 1, 1989 to June 30, 1990; modifying the agreement to delete the requirement for conducting biannual surveys; and directing the Assistant General Manager, Finance to negotiate and propose a new contract before June 30, 1990.

Commissioner Chin asked if there was something that is going to take the place of the biannual surveys, and if this was mutually agreed to by BART?

Mr. Edward Harrington, Assistant General Manager, Finance, replied in the affirmative. He said the contract that was negotiated in 1983 was for people who would have taken BART and paid separately. The surveys are no longer active as no one can actually verify what was done then.

Commissioner Chin asked if there would be a new methodology. Mr. Harrington replied that there would be.

Resolutions No. 89-0289, 89-0290 and 89-0291 -- Authorizing Professional Services contracts with Cahill and Associates, Dynasty Systems, Inc. and Infomanage, Inc., for technical consulting.

Mr. Johannes Loffeld, Director, Bureau of Management Information Systems, gave a brief presentation describing the three professional services contracts and the need for technical consulting. He said the size of his staff is inadequate to undertake the particular projects and they do not have specific technical expertise inhouse. One project is to convert the PUC internal accounting system to the accounting system of the Controller's office. Another deals with data communications requiring very complex software. There is a need for programmers, assistant programmers and programmer analysts which command salaries far exceeding what we could possibly pay. As part of a task force, this problem is being looked at citywide. Surveys in public and private sectors are unanimous that the particular type of work as a systems programmer is the hardest to staff, being very complex and in high demand.

Commissioner Chin asked whether there had been any analysis by the budget analyst's office in terms of better centralization of these services, inasmuch as there must be many computer consultants and contractors in various departments of the City. Mr. Loffeld replied that the issue has received considerable attention from budget analysts, the Unions and others, and specific recommendations were being made to the Civil Service Commission.

Public Comments

Mr. David Pilpel asked about the status of the Kirkland site to be traded to the Port, and the AVM System which has been in plans and discussions for some years but is not yet operational.

Mr. Stead replied that he would forward information to Mr. Pilpel on the AVM system.

Mr. Pilpel also inquired about the free 2-part Muni transfer available in the Daly City BART station ticket machine, good for travel on Muni to and from the BART at Daly City, and who was subsidizing that arrangement.

Mr. Elzey said he was not aware of such an arrangement and would look into the matter.

Mr. Norman Rolph, San Francisco Tomorrow, said the fare differential to Daly City station was to compensate for the inequity of San Mateo riders using BART and not paying taxes, and the free transfer mitigated the unfairness to riders living in the City.

THEREUPON THE MEETING WAS ADJOURNED: 3:05 P.M.

ROMAINE A. BOLDRIDGE
Secretary

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MINUTES

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Art Agnos

Mayor

DOCUMENTS DEPT.

REGULAR MEETING

09/11/89

Room 282, City Hall

SAN FRANCISCO
PUBLIC LIBRARY

2:00 P.M.

September 12, 1989

COMMISSIONERS

Rodel E. Rodis, President

Sherri Chiesa, Vice President

H. Welton Flynn

Arthur V. Toupin

Gordon Chin

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Claims and Contracts

Energy Conservation

Engineering and
Construction Management

Financial Management

Information Systems

Management Efficiency
and Productivity

Personnel and Training

Thomas J. Elzey

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

Call to Order: 2:15 P.M.

Present: President Rodel E. Rodis, Vice President Sherri Chiesa, Commissioner H. Welton Flynn, Commissioner Arthur V. Toupin, Commissioner Gordon Chin

On motion of Chiesa, seconded by Flynn, the Minutes of the regular meeting of August 22, 1989 were approved.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION
NO.

On motion of Chin, seconded by Chiesa, the following resolution was adopted:

89-0292 MR Approving collections in the amount of \$7,027.30 and write-off compromise reductions for comparative negligence in the amount of \$517.97, for payment of damage claims which the Municipal Railway has against miscellaneous debtors for the month of August, 1989.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chin, seconded by Chiesa, the following resolution was adopted:

89-0293 HH Approving the plans and specifications as prepared and recommended by staff, and authorizing Bid Call for Hetch Hetchy Contract No. HH-803, Cherry Valley Domestic Water Supply.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chin, seconded by Chiesa, the following resolution was adopted:

89-0294 MR Approving the plans and specifications as prepared and recommended by staff, and authorizing Bid Call for Municipal Railway Contract No. MR-879, No. 33 Stanyan Line Trolley Coach Overhead Reconstruction.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chin, seconded by Chiesa, the following resolution was adopted:

89-0295 WD Accepting the work performed under Water Department Contract No. WD-1990R, Crystal Springs Pipeline No. 1 - Replace Section, as satisfactorily completed; approving Credit Contract Modification No. 1 in the amount of \$17,944.72; and authorizing final payment in the amount of \$37,351.07 to Stacy & Witbeck, Inc./Rogers/Genner, AJV, Contractor.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chin, seconded by Chiesa, the following resolution was adopted:

89-0296 MR Accepting the work performed under San Francisco Municipal Railway Contract No. MR-876, Muni Treat Avenue Facilities - Site Preparation, as satisfactorily completed; approving Credit Contract Modification No. 1 in the amount of \$3,499.90; authorizing an extension of time for unavoidable delays of 28 calendar days; and authorizing final payment in the amount of \$1,000 to Berrios Construction Co., Inc., Contractor.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chin, seconded by Chiesa, the following resolution was adopted:

89-0297 WD Approving the substitution of subcontractor, Alcal Roofing for Ra-Mar Roofing, to perform the roofing work under San Francisco Water Department Contract No. WD-2000, San Andreas Water Treatment Plant Expansion.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chin, seconded by Chiesa, the following resolution was adopted:

89-0298 HH Approving Contract Modification No. 1 totaling \$34,424, to Hetch Hetchy Water and Power Contract No. HH-794R2, San Joaquin Pipelines - Repair Exterior Coating.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chin, seconded by Chiesa, the following resolution was adopted:

89-0299 MR Approving Contract Modification No. 33 for an amount not to exceed \$350,000, to Municipal Railway Contract No. MR-859, Harrison Street Facility - General Construction.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chin, seconded by Chiesa, the following resolution was adopted:

89-0300 WD Approving the transfer of San Francisco Water Department Consumers' Closed Accounts with Credit Balances unclaimed for three years as of August 1, 1989, in the amount of \$60,471.24, to the Water Department Unappropriated Surplus.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chin, seconded by Chiesa, the following resolution was adopted:

89-0301 WD Approving and requesting the Controller to draw a warrant in favor of Christine Callan in the amount of \$25,000, in full settlement of personal injury claim against the San Francisco Water Department.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chin, seconded by Chiesa, the following resolution was adopted:

89-0302 GM Approving the Non-Civil Service and Temporary appointments and removals as indicated on the Temporary Employment Activity Roster, for the month of June, 1989.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Toupin, seconded by Flynn, the following resolution was adopted:

89-0303 GM Requesting the Board of Supervisors' approval to contract security guard services for the Public Utilities Commission for 1989-90.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

89-0304 WD Authorizing the Acting General Manager of the San Francisco Water Department to enter into an agreement with the Suburban Representatives that will extend the period to demand arbitration for Fiscal Year 1986-87 Suburban Revenue Requirement issues from September 18, 1989 to December 18, 1989.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chiesa, seconded by Toupin, the following resolution was adopted:

89-0305 HH Authorizing the General Manager of Public Utilities to execute an agreement with Jackson Research Projects for professional historical consulting services, for the period from September 15, 1989 to June 30, 1990, in an amount not to exceed \$95,000.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chiesa, seconded by Flynn, the following resolution was adopted:

89-0306 MR Commending John V. Hope, on the occasion of his retirement, for his 23 years of service to the City and County of San Francisco.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chin, seconded by Chiesa, the following resolution was adopted:

89-0307 MR Authorizing the San Francisco Municipal Railway to enter into an agreement with the Tri-County Metropolitan Transportation District of Oregon to produce, copyright and market jointly a Back Awareness Video Program.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chiesa, seconded by Toupin, the following resolution was adopted:

89-0308 MR Authorizing the General Manager of Public Utilities to enter into an agreement with Jeri L. Mersky, Ph.D., for the purpose of conducting a case study of the 5-year development of the Joint Labor Management Board at the Municipal Railway, total payment not to exceed \$23,500 for the term of the contract ending June 30, 1990.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chiesa, seconded by Chin, the following resolution was adopted:

89-0309 MR Requesting the Board of Supervisors to establish a Municipal Railway Graffiti Fund for the purpose of receiving all donations of money, property and personal services which may be offered to the Graffiti Prevention Program; and authorizing the General Manager of Municipal Railway to accept and expend these donations.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

89-0310 E Accepting the work performed under Municipal Railway Contract No. MR-622R, Twin Peaks Tunnel, Electrification, Structural Repairs and Improvements by the contractor, Abbott Electric Corporation, as satisfactorily completed; approving Contract Modification No. 7 in the credit amount of \$436,938.97, and requesting the Controller to process said modification without execution by the contractor.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

89-0311 E Accepting the work performed under Professional Services Agreement for Engineering Design for the Rehabilitation and Modernization of the Geneva Carbarn Site, as completed; approving Debit Contract Modification No. 6 in the amount of \$8,039.49; and authorizing final payment in the amount of \$11,024.59 to the Consultant, Kaiser Engineers/DMJM.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

89-0312 E Authorizing the Manager, Utilities Engineering Bureau, to request proposals from qualified engineering consulting firms to provide the required engineering services for the Muni Metro Extension Project.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Flynn, seconded by Chin, the following resolution was adopted:

89-0313 CC Approving the terms and conditions and authorizing lease of 0.85 acres of Water Department pipeline right-of-way land to No. 1 NB Partners, for purpose of parking and landscaping, for a term of ten (10) years commencing January 1, 1990 and terminating December 31, 1999, at an annual rental of \$12,000.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

Report of the General Manager

Fencing

Mr. William Stead, General Manager, Municipal Railway, reported on the fencing schedule.

He stated that four bids were received for the Presidio Division and that staff anticipated having a successful award to recommend to the Commission at the next meeting. The fencing at the Presidio Division is expected to be completed in January 1990, and at Green & Geneva in June 1990. Staff will work with the Utilities Engineering Bureau, using an "as needed" contractor at Woods and Kirkland. Work is expected to be completed in June/July 1990. Potrero will be refenced as part of the \$12 to 15 million dollar rebuild program that is scheduled for 1991. The Army Division will only be in existence until the move to the Flynn Division. The Scott Facility is totally enclosed and protected.

Commissioner Toupin reiterated the urgency for the fencing and said that he was pleased at the way the Municipal Railway was expediting it now. He requested staff to immediately advise the Commission if there were any snags or problems along the way.

Accidents

Mr. Johnny Stein, Deputy General Manager, Transportation, stated he was pleased to report that for the first time in the history of the Municipal Railway both claims and accidents had a significant decrease. In 1979/80 accidents were 180 per million miles, whereas now they are down to 107 per million miles. Mr. Stein attributed this to an increased training program started in the early 80's.

Commissioner Toupin congratulated staff for this record, especially when it was made in a much more crowded environment on the streets than existed at the beginning of the period.

President Rodis said he would like to add that this reduction occurred at a time when a number of funds for driver training had to be cut off as the result of the budget deficit, so that made it all the more remarkable.

Graffiti Task Force

Ms. Barbara Conway, Manager, Graffiti Prevention Program, gave a brief summary of the composition and formation of the task force. She said the committee was organized and had its first meeting in January 1989. Bill Steele with Chevron and Larry Martin with the Transport Workers Union serve as the co-chairs and representation on the committee includes: the Police Department, District Attorney's Office, Juvenile Probation, City Attorney's Office, Mayor's Office, Chamber of Commerce, Board of Education, San Francisco Alive, Park and Recreation Department, Local 790 representing the car cleaners, U.S. Postal Services, Department of Public Works, Department of Social Services, Supervisor Tom Hsieh, U.S. Probation and Parole, Citizens from the Richmond, Excelsior, Sunset, Fillmore, Mission, Chinatown and Hunter's Point areas of the city, AMNI America, Gannett, Anchor Brewing, Hoogasan Flowers, Conservation Corp., Housing Authority, the San Francisco Rotary Club, the San Francisco International Toy Museum, and a State contracted Work Furlough Program.

Several projects were undertaken during the year. One of the projects was a contest in July held at 22 summer school sites. Students were asked to express their views about graffiti in their environment through literary or art form. Many youths participated and art entries revealed some real talent. Deans from the Art Institute and the Academy of Art viewed the art and as a result awarded scholarships to some participants. Numerous other prizes were donated and distributed to the youths and teachers. Another project will be the promotion of a 10-min video aimed at drawing the line between art and vandalism which will be shown in elementary middle schools.

Commissioner Flynn commended Ms. Conway for the impressive job she has done with the graffiti prevention program. He stressed that graffiti was a priority and that it was important that this work be continued. He pointed out that Ms. Conway's salary was funded to December 31, 1989 and requested staff to find money in the City funds to continue her job.

Water Supply

Mr. Anson Moran, General Manager, Hetch Hetchy Water & Power, explained the graphs which had been distributed to the Commission. He said each graph represented one of the prime measures of what is going on waterwise with Hetch Hetchy. These graphs would be issued every two weeks.

Water Use

Mr. Arthur Jensen, Acting General Manager, Water Department, explained the graphs showing water use. He said the total use for the system was still below 1987 base year levels. For the month of August the system total was around 11% below August 1987. The City water use is on par with 1987 levels of usage.

Resolution No. 89-0305 -- Authorizing the General Manager of Public Utilities to execute an agreement with Jackson Research Projects for professional historical consulting services, for the period from September 15, 1989 to June 30, 1990, in an amount not to exceed \$95,000.

Mr. Anson Moran, General Manager, Hetch Hetchy Water and Power, stated that this contract was being let through the City Attorney's office on our behalf. This would be the first segment in a multi-year effort that would look at Hetchy's historic records, as well as eventually the Water Department's, in order to document, index and proof the record on a historical basis for the water rights we enjoy.

Commissioner Chin inquired if there was any particular reason why the contract was being let through the City Attorney's office. Mr. Moran replied that it would be administered by them and our staff would be made available.

Commissioner Toupin asked whether 50 years from now consultants would have to be engaged to recreate the historic data regarding current activities and whether we were going to set up systems that would make it unnecessary to recreate periodically.

Mr. Moran replied that it was hard to foresee the future but he believed that in protecting the records physically, maintaining indexes that we have, that work would be in place 50 years from now and would not need to be recreated. He said water rights investigations today are different than years ago. Different questions are being asked, different standards are being applied, and whether the data being catalogued today will answer questions 50 years from now is not known. Staff's intent is to have the scope inclusive and to do as thorough a job as can be done.

Resolution No. 89-0309 -- Requesting the Board of Supervisors to establish a Municipal Railway Graffiti Prevention Fund for the purpose of receiving all donations of money, property and personal services which may be offered to the Graffiti Prevention Program; and authorizing the General Manager of Municipal Railway to accept and expend these donations.

Mr. William Stead, General Manager, Municipal Railway stated this fund would allow staff to set up the account that would accept and spend donations.

President Rodis asked why it was called Graffiti Prevention Fund as it was both prevention as well as removal. He directed staff to revise the title so that it covers both prevention and eradication.

President Rodis asked for comments from the public.

Mr. Julius Zamacona spoke about his efforts on behalf of graffiti. He said it had been an ongoing problem for many years and that he had spent many hours working with City departments, community groups and youths. He felt nothing was being done and that money was not the way to solve the problem.

President Rodis stated that the Commission appreciated his concern and that they were aware of all the work he had done. They understood the frustration he had experienced during this time but the money was necessary in terms of developing an education component and prevention. President Rodis suggested that something be done about recognizing the heroes in the war against graffiti and that they should be given the kind of recognition that they deserve. Ms. Conway said a Certificate of Appreciation had been developed and recipients would be honored at a reception on October 6.

Commissioner Flynn stated he noticed the resolution provided for the General Manager, Municipal Railway to disperse the funds and requested that the Commission be furnished quarterly reports on the status of the Fund. Commissioner Flynn requested that the resolution be amended.

On motion of Chiesa, seconded by Commissioner Chin, Resolution No. 89-0309 was adopted, as amended.

Public Comments

Mr. David Pilpel inquired whether the Fast Pass could be sold for the duration of the month at a location downtown in addition to City Hall. He suggested the East Bay Terminal AC Transit Information

Booth as a possible sales location. Mr. Elzey said staff was exploring the option of obtaining passes by mail.

THEREUPON THE MEETING WAS ADJOURNED: 3:35 P.M.

ROMAINE A. BOLDRIDGE
Secretary

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MINUTES

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Art Agnos

Mayor

DOCUMENTS DEPT.

NOV 27 1989

REGULAR MEETING

Room 282, City Hall

2:00 P.M.

October 3, 1989

COMMISSIONERS

Rodel E. Rodis, President

Sherri Chiesa, Vice President

H. Welton Flynn

Arthur V. Toupin

Gordon Chin

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Claims and Contracts

Energy Conservation

Engineering and
Construction Management

Financial Management

Information Systems

Management Efficiency
and Productivity

Personnel and Training

Thomas J. Elzey

GENERAL MANAGER

Albina Arietta

ACTING SECRETARY

Call to Order: 2:05 P.M.

Present: President Rodel E. Rodis, Commissioner H. Welton Flynn,
Commissioner Gordon Chin

Commissioner Arthur V. Toupin arrived at 2:10 P.M.

Excused: Vice President Sherri Chiesa

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION
NO.

On motion of Flynn, seconded by Chin, the following resolution was adopted:

89-0314 MR Requesting the Controller to draw warrant in payment of claim against the Municipal Railway, totaling \$40,000.

VOTE: Ayes - Rodis, Flynn, Chin

On motion of Flynn, seconded by Toupin, the following resolution was adopted:

89-0315 GM Authorizing the General Manager of Public Utilities to extend the Professional Services Contract with A. Lee Knight, through March 1990, in the amount of \$35,000, for the Mission Bay/Central Waterfront transit planning activities.

VOTE: Ayes - Rodis, Flynn, Toupin, Chin

On motion of Toupin, seconded by Flynn, the following resolution was adopted:

89-0316 GM Approving the lease of 672 square feet of office space on the 4th floor of 100 McAllister Street, on a month-to-month basis, at a rental of \$500 per month, effective October 6, 1989, for the office of Safety and Health and the Manager, Bureau of Claims and Contracts; and authorizing the Director of Property and the General Manager of Public Utilities to execute a lease for an additional 893 square feet at a rental of \$1,000 per month on a month-to-month basis, effective upon approval of the Board of Supervisors.

VOTE: Ayes - Rodis, Flynn, Toupin, Chin

On motion of Chin, seconded by Toupin, the following resolution was adopted:

89-0317 MR Allowing members of the Armed Forces in uniform to ride Municipal Railway vehicles without payment of fares during Navy Fleet Week, October 7 through October 11, 1989.

VOTE: Ayes - Rodis, Flynn, Toupin, Chin

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

Public Comments

Mr. David Pilpel inquired about the gas tax which was approved by the voters in 1980 and not implemented, and if that could be investigated.

Mr. Pilpel inquired about the Municipal Railway providing additional ballpark service for the World Series. He assumed an additional deficit would be incurred and asked whether a contingency for "special events" had been budgeted. Mr. Johnnie Stein, Deputy General Manager, Transportation, Municipal Railway, replied that it had not. This extra service had not been anticipated and the Municipal Railway was mandated to provide the service.

THEREUPON THE MEETING WAS ADJOURNED: 2:23 P.M.

ALBINA ARIETTA
Acting Secretary

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MINUTES

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Art Agnos

Mayor

NOV 22 1989

REGULAR MEETING

Room 282, City Hall

2:00 P.M.

October 10, 1989

COMMISSIONERS

Rodel E. Rodis, President

Sherri Chiesa, Vice President

H. Welton Flynn

Arthur V. Toupin

Gordon Chin

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Claims and Contracts

Energy Conservation

Engineering and
Construction Management

Financial Management

Information Systems

Management Efficiency
and Productivity

Personnel and Training

Thomas J. Elzey

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

Call to Order: 2:12 P.M.

Present: President Rodel E. Rodis, Commissioner H. Welton Flynn, Commissioner Gordon Chin

Excused: Vice President Sherri Chiesa, Commissioner Arthur V. Toupin

On motion of Flynn, seconded by Chin, the Minutes of the regular meeting of September 12, 1989 were approved.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION
NO.

On motion of Flynn, seconded by Chin, the following resolution was adopted:

89-0318 MR Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totaling \$221,556.53.

VOTE: Ayes - Rodis, Flynn, Chin

On motion of Flynn, seconded by Chin, the following resolution was adopted:

89-0319 WD Approving collections for the months of June, July and August 1989, of charges for damages which the San Francisco Water Department has against miscellaneous debtors in the amount of \$4,658.52.

VOTE: Ayes - Rodis, Flynn, Chin

On motion of Flynn, seconded by Chin, the following resolution was adopted:

89-0320 BLHP Approving collections for the months of June, July and August 1989, of charges for damages which the Bureau of Light, Heat and Power has against miscellaneous debtors in the amount of \$109.00.

VOTE: Ayes - Rodis, Flynn, Chin

On motion of Flynn, seconded by Chin, the following resolution was adopted:

89-0321 MR Approving the plans and specifications as prepared and recommended by staff, and authorizing Bid Call for Municipal Railway Contract No. MR-1008, Curtis Green LRV Center - Heating and Ventilation System Modification and Rehabilitation.

VOTE: Ayes - Rodis, Flynn, Chin

On motion of Flynn, seconded by Chin, the following resolution was adopted:

89-0322 MR Accepting the work performed under Municipal Railway Contract No. MR-980-R, Presidio Division - Shop Door Rehabilitation, as satisfactorily completed; approving Contract Modification No. 1 in the credit amount of \$3,632.92; authorizing an extension of time for unavoidable delays of 4 calendar days; and authorizing final payment in the amount of \$2,403.35 to Erbentraut & Summers, Contractor.

VOTE: Ayes - Rodis, Flynn, Chin

On motion of Flynn, seconded by Chin, the following resolution was adopted:

89-0323 MR Accepting the work performed under Municipal Railway Contract No. MR-943-R Woods Division - Maintenance and Car Building Shop Heating, Ventilation and Air Conditioning Modification, as satisfactorily completed; approving Contract Modification No. 2 in the credit amount of \$2,156.15; authorizing an extension of time for unavoidable delays of 280 calendar days; and authorizing final payment in the amount of \$26,569.60 to Angotti & Reilly/T.E. Joo, Joint Venture, Contractor.

VOTE: Ayes - Rodis, Flynn, Chin

On motion of Flynn, seconded by Chin, the following resolution was adopted:

89-0324 WD Accepting the work performed under San Francisco Water Department Contract No. WD-1985, Crystal Springs and San Andreas Reservoirs - Tower and Tunnel Lighting, as satisfactorily completed; approving Credit Modification No. 2 in the amount of \$5,098.71; and authorizing final payment in the amount of \$42,010.67 to Mayer/Amelco/McMillan/Monarch, AJV, Contractor.

VOTE: Ayes - Rodis, Flynn, Chin

On motion of Flynn, seconded by Chin, the following resolution was adopted:

89-0325 WD Accepting the work performed under San Francisco Water Department Contract No. WD-1994, 8-Inch Ductile Iron Main Installation in Bush Street between Octavia Street and Mason Street, as satisfactorily completed; approving Debit Contract Modification No. 1 in the amount of \$50,607; authorizing an extension of time for unavoidable delays of 52 working days; and authorizing final payment in the amount of \$70,723.55 to P & J Utility Company and Interlane General Engineering, AJV, Contractor.

VOTE: Ayes - Rodis, Flynn, Chin

On motion of Flynn, seconded by Chin, the following resolution was adopted:

89-0326 WD Approving the substitution of subcontractor, Esquivel Grading & Paving, Inc. for J & L Paving & Seal Coating, Inc., to perform restoration of pavement work under San Francisco Water Department Contract No. WD-2018, 8-Inch Ductile Iron Main Installation in Polk Street between Ellis and Clay Streets.

VOTE: Ayes - Rodis, Flynn, Chin

On motion of Flynn, seconded by Chin, the following resolution was adopted:

89-0327 HH Designating Tuesday, November 14, 1989 at 2:00 p.m. in Room 282, City Hall, San Francisco as the date, time and place for a public hearing to consider adoption of rate schedules to be charged by the Public Utilities Commission for furnishing Hetch Hetchy power to municipal departments of the City and County of San Francisco and to six small private customers.

VOTE: Ayes - Rodis, Flynn, Chin

On motion of Flynn, seconded by Chin, the following resolution was adopted:

89-0328 HH Authorizing the revision of \$10.5 million of appropriated capital funds in Hetch Hetchy from completed or deferred projects to balance the 1988-89 fiscal year, and requesting the Controller to consolidate funds for existing capital projects.

VOTE: Ayes - Rodis, Flynn, Chin

On motion of Flynn, seconded by Chin, the following resolution was adopted:

89-0329 MR Awarding Municipal Railway Contract No. MR-1011-R, Presidio Yard - Security Fencing and Gates, in the amount of \$197,000, to Interlane and P&J, a Joint Venture.

VOTE: Ayes - Rodis, Flynn, Chin

On motion of Chin, seconded by Flynn, the following resolution was adopted:

89-0330 MR Approving modifications to the criteria for issuance of the Regional Transit Connection Discount Card and requesting the Board of Supervisors to approve the modifications.

VOTE: Ayes - Rodis, Flynn, Chin

On motion of Flynn, seconded by Chin, the following resolution was adopted:

89-0331 MR Authorizing the Municipal Railway to issue a Request for Proposals for Consulting Engineering Services for Independent Safety Review of the Advanced Train Control System.

VOTE: Ayes - Rodis, Flynn, Chin

On motion of Chin, seconded by Flynn, the following resolution was adopted:

89-0332 MR Approving permanent loan of PCC Streetcar No. 1164 to the Transport Museum Association of St. Louis, Missouri.

VOTE: Ayes - Rodis, Flynn, Chin

On motion of Chin, seconded by Flynn, the following resolution was adopted:

89-0333 E Authorizing the Manager of the Utilities Engineering Bureau to negotiate and execute a Professional Services Contract with Dames & Moore and Geo/Resources Consultants, a joint association, for an amount not to exceed \$140,000, to perform a structural analysis of Priest Dam in Tuolumne County.

VOTE: Ayes - Rodis, Flynn, Chin

On motion of Chin, seconded by Flynn, the following resolution was adopted:

89-0334 E Authorizing the Manager of the Utilities Engineering Bureau to negotiate and execute a Professional Services Contract with Wilson, Ihrig & Associates, Inc., for an amount not to exceed \$50,000, to perform a Streetcar Noise and Vibration Study on Noe Street between 16th and 17th Streets.

VOTE: Ayes - Rodis, Flynn, Chin

On motion of Chin, seconded by Flynn, the following resolution was adopted:

89-0335 E Authorizing the Manager of the Utilities Engineering Bureau to negotiate and execute a Professional Services Agreement with Kramer, Chin, & Mayo, Inc., for an amount not to exceed \$74,000, for Value Engineering Analyses on the design of the San Andreas WTP Expansion to 180 MGD Project.

VOTE: Ayes - Rodis, Flynn, Chin

On motion of Flynn, seconded by Chin, the following resolution was adopted:

89-0336 FM Authorizing the Assistant General Manager, Finance to apply for, accept and expend \$50,000 from the U.S. Department of Transportation under Section 8 of the Urban Mass Transportation Act, as amended, for Municipal Railway Five-Year planning activities in fiscal year 1989-90.

VOTE: Ayes - Rodis, Flynn, Chin

On motion of Flynn, seconded by Chin, the following resolution was adopted:

89-0337 EC Authorizing the Bureau of Energy Conservation to negotiate and execute a Professional Services Contract with Brown, Vence & Associates, Consultants, for an amount of \$50,000, to provide demand-side planning services for the City and County of San Francisco.

VOTE: Ayes - Rodis, Flynn, Chin

On motion of Flynn, seconded by Chin, the following resolution was adopted:

89-0338 EC Authorizing the Bureau of Energy Conservation to apply for, accept and expend \$45,000 in grant funds from the U.S. Department of Energy and the Urban Consortium, to continue its energy management activities as part of the Urban Consortium Energy Task Force Year Eleven Program.

VOTE: Ayes - Rodis, Flynn, Chin

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

Report of the General Manager

Coastside County Water District

Mr. Thomas J. Elzey, General Manager of Public Utilities, referred to his recent communication to the Commission regarding the public hearings held by the Board of Supervisors on the Coastside County Water District pipeline project which resulted in the passage of two resolutions by the Board. He asked Mr. Arthur Jensen to give a brief synopsis of the content of the resolutions.

Mr. Arthur Jensen, Acting General Manager, San Francisco Water Department, gave the background on the hearings and resolutions, and described the proposed Coastside County Water District Project which consists of a pumping station located at Crystal Springs Reservoir, a pipeline over the hill for their service area at Half Moon Bay, and an additional pipeline down to the Coastside Water Treatment Plant. The project is to be built and operated by Coastside at their expense. The concerns which various groups brought to Supervisor Maher related to environmental issues and what impact the project might or might not have on development in that area.

Mr. Jensen stated that the first resolution urges the Mayor to urge the Public Utilities Commission to qualify approval of the pipeline project upon the conditions that: 1) Coastside Water District agrees to demonstrate a legitimate need for any future expansion of the pumping station, 2) the Water Department be a participant in studies of future needs, and 3) the results of the study be presented publicly before the Commission. The second resolution urges the Mayor to urge the Public Utilities Commission to conduct a series of hearings throughout the Water Department's service area and, in cooperation with the suburban water customers, to receive information on conservation, wastewater reclamation and groundwater practices. The second resolution also asks the Commission to undertake a cooperative effort with its suburban customers to develop programs for conservation, reclamation and groundwater, and to report the results to the Board within 18 months of enactment.

Mr. Jensen stated that the Bay Area Water Users would be involved in the hearings. Commissioner Flynn inquired as to what effect the project would have on the existing system? Mr. Jensen replied that the Pilarcitos supply would remain intact. Commissioner Chin asked Mr. McDevitt whether the suburban users had a written position on the pipeline issue. Mr. Ray McDevitt, attorney for Coastside, replied that he didn't believe that the Association had, that the contract with Coastside was one of the 30 contracts approved by the Public Utilities Commission and the Board of Supervisors in 1984, and that the use of San Francisco Water by Coastside was anticipated by the Commission and by the other 29 users. He said some of the individual cities had written to Supervisor Maher supporting the project and he felt most of them had a strong position one way or the other, and that Coastside felt very strongly that the project should move ahead.

1155 Market Street

Mr. Thomas J. Elzey, General Manager of Public Utilities, reported that negotiations are moving ahead on the acquisition of the building. He said the price offered was being considered by the sellers' Board of Directors and if accepted, staff would get back to the Commission with details.

Resolution No. 89-0330 -- Approving modifications to the criteria for issuance of the Regional Transit Connection Discount Card and requesting the Board of Supervisors to approve the modifications.

Mr. Thomas Rickert, Manager, Elderly & Handicapped Programs, reported that a public hearing on the proposed changes to the issuance criteria was held by the Commission on June 13, 1989 as part of the 60-day public comment period. Testimony from many individuals and agency representatives was heard. Other Bay Area transit agencies who are members of the Regional Transit Association held similar public hearings. Results of all these public hearings were assessed by the Regional Transit Association and its Board of Control. The Board of Control has recommended that the various member agencies approve two of the three modifications which were originally presented on June 13. The two modifications are:
1) expanding the list of professionals who can certify persons as eligible for the discount card to include podiatrists, optometrists, cardiologists, clinical psychologists and chiropractors; and
2) creating a new category of fare discount eligibility entitled Chronic Progressive Debilitating Disorders, which would primarily include persons with AIDS, progressive and uncontrollable cancer, and advanced connective tissue diseases. This change would validate our current practice in San Francisco of issuing this discount card to all persons with AIDS and would assure that the remainder of the Bay Area will be consistent with the City's long established practice.

Mr. Rickert stated that staff does not anticipate a significant fiscal impact from these changes and that if approved by the Commission and the Board of Supervisors, the changes would be implemented by the Regional Transit Association upon their ratification by the different boards of the member transit agencies.

On motion of Commissioner Chin, seconded by Commissioner Flynn, Resolution No. 89-0330 was adopted.

THEREUPON THE MEETING WAS ADJOURNED: 3:00 P.M.

ROMAINE A. BOLDRIDGE
Secretary

MINUTES

24/59

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Art Agnos

Mayor

REGULAR MEETING

Room 282, City Hall

2:00 P.M.

October 24, 1989

COMMISSIONERS

Rodel E. Rodis, President

Sherri Chiesa, Vice President

H. Welton Flynn

Arthur V. Toupin

Gordon Chin

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Claims and Contracts

Energy Conservation

Engineering and
Construction Management

Financial Management

Information Systems

Management Efficiency
and Productivity

Personnel and Training

Thomas J. Elzey

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

Call to Order: 2:15 P.M.

Present: President Rodel E. Rodis, Vice President Sherri Chiesa, Commissioner Arthur V. Toupin, Commissioner H. Welton Flynn, Commissioner Gordon Chin

On motion of Flynn, seconded by Chin, the Minutes of the special meeting of October 3, 1989 and the regular meeting of October 10, 1989 were approved.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION
NO.

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

89-0339 MR Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totaling \$63,000.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

89-0340 HH Approving the plans and specifications as prepared and recommended by staff, and authorizing Bid Call for Hetch Hetchy Water and Power Contract No. HH-810, Kirkwood Powerhouse - Static Excitation Units 1 and 2.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

89-0341 WD Awarding San Francisco Water Department Contract No. WD-2020R, 8-Inch Ductile Iron Main Installation in Francisco, Chestnut, Lombard and Other Streets, in the net amount of \$251,890, to Ranger Pipelines, Inc. and A. Ruiz Construction & Associates, Inc., A Joint Venture, Contractor.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

89-0342 WD Awarding San Francisco Water Department Contract No. WD-2022, Sunol Yard Headquarters - Replace Fuel Tanks and Fueling Station, in the amount of \$87,995, to Stacy and Witbeck, Inc./Rogers/Genner, A Joint Venture, Contractor.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

89-0343 WD Accepting the work performed under San Francisco Water Department Contract No. WD-1996, 8-Inch Ductile Iron Main Installation in Bush Street between Presidio Avenue and Octavia Street, as satisfactorily completed; approving Debit Contract Modification No. 1 in the amount of \$8,547; and authorizing final payment in the amount of \$35,086.35 to Uniacke Construction, Inc. and Vickers Concrete Sawing, A Joint Venture, Contractor.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

89-0344 MR Accepting the work performed under Municipal Railway Contract No. MR-970, Presidio Facility - Modification to Room 150, as satisfactorily completed; approving Contract Modification No. 3 in the debit amount of \$10,196; authorizing an extension of time for unavoidable delays of 76 calendar days; and authorizing final payment in the amount of \$35,946 to Angotti & Reilly/T.E. Joo, a Joint Venture, Contractor.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

89-0345 WD Approving the substitution of subcontractor, Shepard Steel for Mission City Rebar, to perform the structural steel work under San Francisco Water Department Contract No. WD-2027R, Lower Crystal Springs Dam Seismic Upgrade.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

89-0346 WD Confirming that an emergency condition exists at Calaveras Reservoir due to the loss of water supplied by a mountain spring for domestic and fire protection purposes; and in accordance with the provisions of Section 6.30 of the Administrative Code, requesting the Controller to transfer funds in the amount of \$23,750 to provide for emergency repairs.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

89-0347 P Approving the Non-Civil Service and Temporary appointments and removals as indicated on the Temporary Employment Activity Roster, for the month of September 1989.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chiesa, seconded by Toupin, the following resolution was adopted:

89-0348 GM Approving and authorizing the General Manager of Public Utilities to take the steps necessary to execute the "First Amendment to Advertising Transit Shelter Agreement" with Gannett Outdoor; and commending the Agreement to the Board of Supervisors and Mayor for their consideration and approval in order that the Lower Market Street transit shelter program may be implemented in the near future.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chin, seconded by Chiesa, the following resolution was adopted:

89-0349 GM Requesting Board of Supervisors' and Mayor's approval of an ordinance amending the San Francisco Administrative Code by adding Sections 10.117-89, 10.117-90 and 10.117-91, establishing three special funds: The Market Street Art Maintenance Fund, The Market Street Art Acquisition Fund, and the Youth Arts Fund.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Toupin, seconded by Flynn, the following resolution was adopted:

89-0350 MR Authorizing the General Manager of Public Utilities to amend the Professional Services Agreement with Howard, Rice, Nemerovski, Canady, Robertson & Falk, for a period of three years, in an amount not to exceed \$83,974 in fiscal year 1989-90, for legal counsel.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Toupin, seconded by Chiesa, the following resolution was adopted:

89-0351 MR Requesting the Mayor to recommend to the Board of Supervisors a Municipal Railway supplemental appropriation in the amount of \$34,637 to fund the permanent position A903 Anti-Graffiti Program Manager.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

89-0352 MR Requesting the Mayor to recommend to the Board of Supervisors a supplemental appropriation in the amount of \$67,187 to add one new position, temporary salaries and related expenses to regularize the sale of the one-day and three-day passports.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

New Business

Emergency Contracts

Commissioner Flynn stated he was concerned about the participation of minorities in emergency contracts. He said the departments must work with the Contract Compliance Department to include minority participation in emergency contracts from the inception when putting the contracts together.

Report of the General Manager

October 17, 1989 Earthquake

Mr. Thomas J. Elzey, General Manager of Public Utilities, reported on the effect of the earthquake. In his comments, he stated that one of the biggest problems during the disaster was communication. As the phone system was inoperable, it was difficult to communicate among staff and public officials. He said ways of improving communications would be part of the emergency procedures review that staff would be making in the future.

The Municipal Railway's biggest problem was loss of power, affecting the Metro, trolley buses and cable cars. The Water Department suffered some minor breaks in the system. There were no major problems in the Hetch Hatchy system.

Mr. Elzey said staff performed admirably in many ways during the crisis. Employees from all departments were there, anxious to help and willing to work, above and beyond the call of duty.

Mr. Elzey asked Mr. Arthur Jensen, Mr. William Stead and Mr. Anson Moran to give a brief synopsis of how their departments were affected.

Mr. Arthur Jensen, Acting General Manager, San Francisco Water Department gave a report on the Water Department's activities after the earthquake. He said communication was an issue and that donated cellular phones were an important part of the emergency work. Reservoirs were intact, dams were secure, water was flowing to the City without interruption and treatment facilities were secure. There were numerous main breaks but none were major. The majority of customers had water. Mr. Jensen said employees responded to duty and performed tirelessly around the clock.

Mr. William Stead, General Manager, Municipal Railway, reported that Muni's response to the crisis was a tribute to the courage, initiative and professionalism of all their employees. LRV crews evacuated trains in dark hot tunnels, operators stayed with their darkened vehicles for long hours, and employees helped direct traffic and assisted others in numerous ways. Loss of power affected movement of Muni vehicles but by the next morning 76% of Muni vehicles were in service.

Mr. Anson Moran, General Manager, Hetch Hatchy Water and Power, reported that there were no major problems. It was established within an hour that facilities were sound and the source of water supply was secure. Heavy construction equipment was assembled for use in the City but was not required. He said the area with the most financial exposure was street lighting in the Marina. An assessment of the damage shows as much as \$650,000 worth of rework and repair which will be coordinated with the work being done by PG&E.

Mr. Edward Harrington, Assistant General Manager, Finance, reported that he coordinated with the Metropolitan Transportation Commission (MTC) on regional transit issues. He said the Fast Pass for October would be sold at a price of \$10 for the remainder of the month in order to encourage people to use public transit; also, the November Fast Pass will be valid two days early beginning October 30. In addition the department will provide 600 Fast Passes and 1000 tokens to the Red Cross.

Resolution No. 89-0348 -- Approving and authorizing the General Manager of Public Utilities to take the steps necessary to execute the "First Amendment to Advertising Transit Shelter Agreement" with Gannett Outdoor; and commanding the Agreement to the Board of Supervisors and Mayor for their consideration and approval in order that the Lower Market Street transit shelter program may be implemented in the near future.

Mr. Douglas Wright, Deputy Mayor of Transportation and Public Works, commented on the Market Street Transit Shelter and Public Arts Program. He said all the steps necessary to put this program in place had been completed.

Mr. Lewis Lillian, Project Director, Gannett, introduced Mr. John Suarez of the firm of Heller and Leake, architects, who gave a presentation on the shelter and kiosk. Mr. Suarez described the design, color, and specifications of the shelter which would be 16 ft. x 6 ft. in size, also the 3-sided kiosk which would have two ad panels and an arts program panel.

Mr. Lillian said the shelter would have seating for 9 people and that the seats were similar to the ones now being used, with some improvements.

President Rodis asked when we could expect to see the shelters on Market Street. Mr. Lillian replied that installation would begin right after the first of the year.

On motion of Commissioner Chiesa, seconded by Commissioner Toupin, Resolution No. 89-0348 was unanimously adopted.

Item No. 13 -- Adopting a policy for the Municipal Railway fostering a drug-free workplace and environment for employees and patrons, in compliance with the Department of Transportation, Urban Mass Transportation Final Rule (49CFR Part 653); and Item No. 14 -- Requesting the Mayor to recommend to the Board of Supervisors a Municipal Railway supplemental appropriation in the amount of \$3,444,604 to implement a drug-testing and employee education/training program by December 21, 1989.

Mr. George Newkirk, Director, Labor Relations, Municipal Railway, stated that the proposed resolution puts in place a policy mandated by the Urban Mass Transportation Administration (UMTA) requiring all transportation systems receiving funds from UMTA to perform five specific tests: pre-employment, post-accident, reasonable cause, return to duty and random. He said staff wrote to the unions representing employees in safety sensitive positions. Several unions responded, a meeting date was established, the first meeting with a number of crafts unions was held on September 11, 1989, and they were now in the meet and confer process to come up with an agreed upon set of procedures to implement the UMTA Rule.

Mr. Elzey reported that the resolution, which was drafted with the assistance of the City Attorney's office, basically reflects the minimum UMTA guidelines and regulations. Staff has been meeting and conferring, most recently with Transport Workers Union Local 250A and Local 200, concerning the resolution and the issue of policy and procedures. He said the City Attorney's office provided an opinion of the legality of the UMTA regulations and advised to move forward.

Mr. Elzey stated that during the Memorandum of Understanding (MOU) negotiations, this issue was mentioned but it was decided to wait until completion of the MOU which occurred on July 31. At that time letters and requests for meetings were sent to all unions, including TWU 250A and 200, and the process of meeting and conferring began. Mr. Elzey stated that in meeting with the unions and staff to talk about the development of a drug policy and drug procedures, he made it very clear that his office and his perspective on the overall issue was to meet and confer to satisfy their concerns but he had a specific concern about the integrity of the system, that he had a very strong personal ethic against drug use, and that he didn't think it is a type of activity that can be tolerated in a public transportation system.

Commissioner Toupin said he agreed with Mr. Elzey with regard to the integrity of the system. Referring to the resolution, he felt that although the City Attorney had approved it, it had inconsistencies as written.

Mr. Newkirk briefly explained the specific requirements and the time frame. He said Muni, along with other transit systems in the United States, are required to have in place by December 21, a policy and program to implement the Rule. Drug testing in the five categories must be done, requiring hiring a medical review officer and providing a collection site and testing lab.

President Rodis suggested the possibility of asking for a 2-week extension of the December 21st deadline as the result of the earthquake. Mr. Newkirk said a request for waiver would have to be prepared.

Mr. Bobbie Brown, President, Transport Workers Union Local 250A, stated his union had not had the time to sit down with the Public Utilities Commission and the Municipal Railway to address the problems this policy would incur. He needed more time for input and requested the matter be delayed a couple of weeks so they could meet and confer.

Mr. Raymond Antonio, Secretary-Treasurer, Transport Workers Union Local 250A, commenting on the policy and cost, was concerned that the policy would adversely impact another policy in the City which becomes effective January 1, 1990, that stipulates there must be a certain number of driving drivers each day in order to deliver the service mandated under the MOU. He said it was important to meet and confer before the policy can be adopted.

Mr. Johnny Stein, Deputy General Manager, Transportation, Municipal Railway, replied that under the MOU Muni is required to maintain 1780 driving drivers but this would not impact implementation of the program because there is a part-time work force to convert into full time.

Ms. Alice Fialkin, Transport Workers Union, Local 200, concurred with the concerns of Local 250A. She said her union had not received proper notification of meetings, that they had not had a chance to resolve the issues, and that they were not opposing the policy but only asking for a postponement to complete the meet and confer process.

Commissioner Sherri Chiesa inquired if delaying action on Items 13 and 14 for a week would affect the process of getting funding needed for the program by December 21.

Mr. Edward Harrington, Assistant General Manager, Finance, replied that the policy statement can be put off. The supplemental appropriation process is much more problematic.

Inasmuch as there was no immediate need for adopting the policy and it was the consensus that more time was needed to meet and confer to resolve everyone's concerns, President Rodis directed that the matter be deferred one week to a special meeting on Tuesday, October 31. President Rodis also requested staff to prepare a request to UMTA to grant an extension until December 31, 1989.

By unanimous vote, Items 13 and 14 were continued for discussion to Tuesday, October 31.

THEREUPON THE MEETING WAS ADJOURNED: 4:35 P.M.

ROMAINE A. BOLDRIDGE
Secretary

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DOCUMENTS

NOV 13 1989

SAN FRANCISCO
BUREAU OF PUBLIC UTILITIES

MINUTES

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Art Agnos

Mayor

SPECIAL MEETING

Room 2C, City Hall

2:00 P.M.

October 31, 1989

COMMISSIONERS

Rodel E. Rodis, President

Sherri Chiesa, Vice President

H. Welton Flynn

Arthur V. Toupin

Gordon Chin

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Claims and Contracts

Energy Conservation

Engineering and
Construction Management

Financial Management

Information Systems

Management Efficiency
and Productivity

Personnel and Training

Thomas J. Elzey

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

Call to Order: 3:08 P.M.

Present: President Rodel E. Rodis, Vice President Sherri Chiesa, Commissioner H. Welton Flynn, Commissioner Gordon Chin

Excused: Commissioner Arthur V. Toupin

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION

NO.

On motion of Chiesa, seconded by Chin, the following resolution was adopted:

89-0353 GM Authorizing the General Manager of Public Utilities, or, in his absence, the Assistant General Manager, Bureau of Finance, to execute and file an application for federal financial assistance under the Federal Disaster Relief Act.

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin

On motion of Flynn, seconded by Chin, the following resolution was adopted:

89-0354 GM Adopting a policy for the Municipal Railway fostering a drug-free workplace and environment for employees and patrons, in compliance with the Department of Transportation, Urban Mass Transit Administration Final Rule (49CFR Part 653).

VOTE: Ayes - Rodis, Chiesa, Flynn, Chin

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

Resolution No. 89-0354 -- Adopting a policy for the Municipal Railway fostering a drug-free workplace and environment for employees and patrons, in compliance with the Department of Transportation, Urban Mass Transit Administration Final Rule (49CFR Part 653).

Mr. Thomas J. Elzey, General Manager of Public Utilities, reported that staff met with the Transport Workers Union, Local 250A and Local 200 and reached agreement regarding the policy. The resolution was revised to incorporate the unions' concerns.

Mr. Bobbie Brown, President, Transport Workers Union, Local 250A, stated that the union had no objection to the policy as currently proposed.

Ms. Joan Braconi, Coordinator for Local 790, objected to adoption of the policy because their members would be covered by it and negotiations with Local 790 had not been concluded. She stated that the union had been waiting for a response from the Municipal Railway regarding which classifications are covered by the policy, and had not reviewed the proposed policy.

Mr. George Newkirk, Director, Labor Relations, Municipal Railway, replied that staff is in the meet and confer process with Local 790 and other unions regarding the procedures to implement the drug policy, not on the policy. All unions received copies of the draft policy, draft procedures and UMTA Rule in September 1989. Discussions with Local 790 have centered around whether classes 9102 - Transit Car Cleaner and 9131 - Station Agent are safety sensitive positions and therefore would be covered by this policy. In response to questions by the Commission, Mr. Newkirk pointed out that the Transport Workers Union, Local 250A, had an existing specific policy covering alcohol and drugs. Local 790 does not have such a policy. Staff met with Local 250A because the proposed policy would affect the existing policy.

Mr. Elzey stated that staff discussed with the Mayor's Office the possibility of seeking a waiver from UMTA due to special circumstances brought about by the earthquake and its financial impact on the City. The Mayor's Office concurred in that approach, and suggested that we indicate our intent to comply by adopting a policy. The waiver would defer implementation of the policy. Therefore, staff recommends that the Commission act on the policy today and defer action on the supplemental appropriation item. Staff will continue to meet with the union on a drug education/rehabilitation program.

Mr. William Stead, General Manager of the Municipal Railway, reported that on the advice of the City Attorney's Office, all affected unions were sent copies of the draft policy and procedures. Regarding inclusion of employees covered by Local 790 as safety sensitive, Mr. Stead said that he recommends designating Station Agent and Car Cleaner classifications as safety sensitive. Station Agents have responsibility for evacuating trains in times of emergency and making life or death decisions. Car Cleaners move vehicles around the yard during servicing and position 30,000 pound buses over pits and on lifts. Other employees could be injured if these functions are not performed properly.

Commissioner Flynn moved to adopt the policy and Commissioner Chin seconded, noting that this policy is a reiteration of UMTA's regulation and guidelines. Resolution No. 89-0354 was unanimously adopted.

THEREUPON THE MEETING WAS ADJOURNED: 4:15 P.M.

ROMAINE A. BOLDRIDGE
Secretary

M I N U T E S

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Art Agnos

Mayor

DOCUMENTS DEPT.

DEC 6 1989

REGULAR MEETING

SAN FRANCISCO
PUBLIC LIBRARY

Room 282, City Hall

2:00 P.M.

November 14, 1989

COMMISSIONERS

Rodel E. Rodis, President

Sherri Chiesa, Vice President

H. Welton Flynn

Arthur V. Toupin

Gordon Chin

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Claims and Contracts

Energy Conservation

Engineering and
Construction Management

Financial Management

Information Systems

Management Efficiency
and Productivity

Personnel and Training

Thomas J. Elzey

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

Call to Order: 2:10 P.M.

Present: President Rodel E. Rodis, Vice President Sherri Chiesa, Commissioner Arthur V. Toupin, Commissioner Gordon Chin
Commissioner H. Welton Flynn arrived at 2:12 P.M.

On motion of Flynn, seconded by Chin, the Minutes of the regular meeting of October 24, 1989 and the special meeting of October 31, 1989 were approved.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION
NO.

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

89-0355 HH Adopting Rate Schedules for Furnishing Hetch Hetchy Power to Private Consumers and Certain Municipal Departments of the City and County of San Francisco; providing for automatic changes in applicable rates authorized by the State Public Utilities Commission; and authorizing the General Manager of Hetch Hetchy Water and Power, subject to the approval of the General Manager of Public Utilities, to establish the cost of electric service to the Municipal Departments of the City and County of San Francisco.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chiesa, seconded by Toupin, the following resolution was adopted:

89-0356 MR Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totaling \$55,996.27.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chiesa, seconded by Toupin, the following resolution was adopted:

89-0357 MR Approving collections of charges for damages which the San Francisco Municipal Railway has against miscellaneous debtors in the amount of \$22,369.75 and write-off compromise reductions for comparative negligence in the amount of \$8,969.03, for the month of September, 1989.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chiesa, seconded by Toupin, the following resolution was adopted:

89-0358 WD Accepting the work performed under San Francisco Water Department Contract No. WD-1963R, Reroofing SFWD City Distribution Division Buildings, as satisfactorily completed; authorizing an extension of time for an unavoidable delay of 154 calendar days; and authorizing final payment in the amount of \$39,503.45 to Anderson Roofing and Sheet Metal Co., Inc., Contractor.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chiesa, seconded by Toupin, the following resolution was adopted:

89-0359 MR Accepting the work performed under Municipal Railway Contract No. MR-1003 Presidio Facility - Roof Repair as satisfactorily completed; approving Contract Modification No. 1 in the amount of \$392.15; authorizing an extension of time of 168 calendar days for unavoidable delays; and authorizing final payment in the amount of \$6,982.85, to the Contractor, A-Plus Roofing.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chiesa, seconded by Toupin, the following resolution was adopted:

89-0360 WD Awarding San Francisco Water Department Contract No. WD-2023, 16-Inch Ductile Iron Main Installation in Fillmore Street between Haight Street and Ellis Street, in the net amount of \$415,445.00, to D'Arcy and Harty Construction Co. Inc., as the lowest responsive bidder.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chiesa, seconded by Toupin, the following resolution was adopted:

89-0361 P Approving the Non-Civil Service and Temporary appointments and removals as indicated on the Temporary Employment Activity Roster, for the month of October 1989.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Toupin, seconded by Chiesa, the following resolution was adopted:

89-0362 HH Authorizing the General Manager, Hetch Hetchy Water and Power, to negotiate and execute a professional services agreement with Stone and Webster Management Consultants, Inc. to provide "as-needed" power planning services for a period of five years and an amount not to exceed \$150,000 the first year.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Flynn, seconded by Toupin, the following resolution was adopted in Executive Session:

89-0363

Authorizing the Manager of the Utilities Engineering Bureau to modify Contract No. 757 and to execute the necessary agreements in resolution of the disputes between the Public Utilities Commission and Tutor-Saliba Corporation.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Toupin, seconded by Chiesa, the following resolution was adopted in Executive Session:

89-0364

Authorizing the Manager of the Utilities Engineering Bureau to modify Contract No. 536 to retain \$590,000 and to execute the necessary agreements for resolution of the disputes between the Public Utilities Commission and Sulzer USA, Inc.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

Old Business

Emergency Contracting

President Rodis stated that the report recently submitted by Mr. Arnold Baker, Contract Compliance Officer, Public Utilities Commission, detailing a list of contractors used during the earthquake emergency, showed that none were minorities. He inquired if a review had been made as to why that was so and what steps were taken to insure that future cases of emergency conform with the affirmative action program of the Public Utilities Commission.

Mr. Thomas Elzey, General Manager of Public Utilities, replied that he had reiterated to staff the standing affirmative action policy and directed that in the future emergency contracts must be coordinated through the contract compliance officer. Mr. Elzey said he was confident that those particular guidelines will be adhered to by staff.

Mr. Elzey stated that although not shown in the list, there were several large contracts for emergency main breaks that included a sizable minority portion.

Report of the General Manager

Paratransit Fund

Mr. Thomas Rickert, Manager, Elderly and Handicapped Program, reported that a solicitation for donations to the Paratransit Fund was inserted in the February and March water bill cycle.

It was sent to over 150,000 households in San Francisco and was very successful. A total of \$29,000 was received from 1583 donors. As a direct result, 50 persons needing life support services are now receiving weekly taxi and van transportation. There are 3000 disabled individuals on the waiting list and more are anticipated. He said a percent of projected revenues from the transportation sales tax will be targeted to double paratransit services over the next four years to address the needs of these persons. A second solicitation to the donors who contributed will be sent out in early December.

San Mateo Golf Course Proposal

Mr. Elzey requested that Mr. Wright comment briefly on the history of this proposal and to reiterate the Mayor's request for the Commission to take an active role in the development of a golf course.

Mr. Douglas Wright, Deputy Mayor, stated that the San Mateo County Board of Supervisors' consideration of this golf course dated back quite a few years and throughout that time the Water Department was involved in various ways assessing alternative sites. In the last year and a half, work moved forward more aggressively in terms of an examination of sites involved and a determination made that a watershed site makes a great deal of sense. He said that Ms. Mary Griffin, President, Board of Supervisors, County of San Mateo, had communicated to Mayor Agnos requesting that San Francisco consider taking the lead agency responsibility in the further development of the golf course. Mayor Agnos responded that he would request that the Public Utilities Commission take steps to assume responsibility for the further development of the project. Mr. Wright said there were parties in favor and in opposition to this golf course and that any course of action by the Commission would generate a high level of interest down the peninsula.

Mr. Arthur Jensen, Acting General Manager, San Francisco Water Department, stated that in 1968 a plan was put together which identified a number of potential recreational sites and uses, and a golf course is one of them.

Commissioner Arthur Toupin inquired about the costs that may be involved in the planning and development phase and how this would be handled. Mr. Wright replied that he did not have that information. Mr. Elzey said staff would prepare a report on the various options and alternatives and get back to the Commission.

Ms. Nancy Alexander, Planning Director, City of Woodside, stated that the study done earlier concluded that the watershed was not an appropriate location for a golf course and that an economic feasibility study had already been prepared. She said the City is the lead agency for the project and that an Environmental Impact Report must be done before a decision is made whether or not a golf course is an appropriate use for watershed land.

Ms. Alexander said the public had not had the opportunity to review and speak on this project, which was very frustrating, and that it had been taken out of Water Department review and put into the Mayor's office so that the source of information had been cut off and they could not get any information as to when it was going to be heard before the Commission.

Ms. Alexander stated that the City of Woodside feels that the concept of a golf course on the watershed is fundamentally flawed: 1) it jeopardizes the drinking water supply, especially in an emergency; 2) opens the watershed for all sorts of development on land that is critical to our health; and 3) golf courses are very water consumptive and the Water Department is very concerned about the running out of water. She said if the golf course were built on any location other than a watershed, recycled water could be used, but not on top of the watershed.

Commissioner Flynn asked if any public hearings had been held in San Mateo County. Mr. David Christy, Director of Parks and Recreation in San Mateo County, stated he was representing the Board of Supervisors today, and that the Board had heard Ms. Alexander's comments, that she appeared before them, and that she had made her feelings and those of Woodside well known. He thought she had some valid points that need to be looked at before decisions are made.

Drug Testing

Mr. Elzey stated that he received a letter from Mr. Steven Diaz, Chief Counsel of the Urban Mass Transportation Association, denying the request for a time extension on the application of the UMTA drug testing regulation. The tone of the letter suggested that we were not in fact requesting a waiver within the guidelines of the regulations which we were fully aware of. Mr. Elzey stated that staff remains very firm with regard to the policy that has been established by the Commission and our desire to move forward on this issue. He said the Mayor met with Mr. Samuel Skinner, U.S. Secretary of Transportation today and would follow up with a letter to Mr. Skinner reiterating some of the points made in the original transmission to Mr. Diaz requesting a time extension. It is hoped that the time extension will be granted but if not we will be back facing the issue of the time deadline of December 21 for implementation of the program and policy. If we are unsuccessful in obtaining the waiver, staff will submit a request for a supplemental appropriation to the Commission.

President Rodis asked if it would not be better to proceed on the basis of the fact that this has been denied and move now. Commissioner Flynn concurred with President Rodis and said that some plan ought to be available if needed on short notice. Mr. Elzey replied that if we receive a negative response we would call an emergency meeting of the Commission.

Resolution No. 89-0355 -- Public Hearing to consider adopting Rate Schedules for Furnishing Hetch Hetchy Power to Private Consumers and Certain Municipal Departments of the City and County of San Francisco; and providing for automatic changes in applicable rates authorized by the State Public Utilities Commission; and authorizing the General Manager of Hetch Hetchy Water and Power, subject to the approval of the General Manager of Public Utilities, to establish the cost of electric service to the Municipal Departments of the City and County of San Francisco.

Mr. Lawrence Klein, Deputy General Manager, Hetch Hetchy, stated that this measure would extend the present practice and simplify our billing procedures. He said over 80% of our power is sold under existing contracts with rates that are either set by contract or automatically adjusted. The proposal is to take one class of the remaining customers, those who pay essentially full commercial

rates, and bring them in conformance with the rest of our customers who pay full commercial rates by allowing an automatic updating of their rates to the applicable PG&E rates. The other class of customers included in this proposal are City departments that pay discounted rates. Currently, the revenue that would come from such a department is calculated at full PG&E rates, and then a discount is provided across the board to all departments so that the cost of service is recovered. He said that procedure was approved and established by the Commission and each year the discounted rate is proposed by the General Manager of Hetch Hetchy and approved by the General Manager of Public Utilities.

Instead of that cumbersome calculation, staff is proposing to go directly to a cost of service rate and recovering the cost of providing that power uniformly across to all general fund departments that get the discounted cost of power. Once the change in calculation of their rate is approved, it would continue to be reviewed and updated yearly.

Commissioner Flynn asked about the rationale for the wording in the second resolved of the resolution,..."BE IT FURTHER RESOLVED, That the adopted rates shall henceforth rise or fall automatically with changes in applicable rates authorized by the State Public Utilities Commission, without the need of notice and public hearing before this Commission." He took issue with the clause "without the need of notice and public hearing before the Commission."

Mr. Len Snaider of the City Attorney's office stated that the Commission has the authority to set a formula which will automatically change things as long as that formula is something where the discretion to set the rates is not changed but it's an automatic basis of change. The point is that you can set a formula rate as long as you are not giving away your discretion and your authority to set the rate but the formula can set it.

Commissioner Flynn reiterated his disapproval of the wording "without the need of notice and public hearing before the Commission." President Rodis requested that this section be deleted from the resolution.

Commissioner Toupin asked if the Commission were approving the formula. Mr. Klein replied that they were.

Ms. Marguerite Warren, associated with the Clean Water Program and speaking for herself as a member of the Advisory Committee, stated she was irked and had been for years, because the Clean Water Program pays the straight PG&E power rates. She said they were told they had to pay the full rates because they were considered an enterprise organization and she felt they were not an enterprise. They have to charge sewer-charge rates to maintain themselves and pay back on the interest of the bonds as they cannot accrue any monies in their department to turn over to the General Fund like Hetch Hetchy can. She felt they were paying exorbitant rates and that lower rates would save \$2-1/2 million a year. She said she hoped staff would take them off the straight PG&E rates, that it's not fair for the amount of power they use, and that they should get a reduction or a discount like other agencies in San Francisco.

There being no further comments from the public, President Rodis closed the public hearing.

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SPECIAL

MINUTES

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Art Agnos

Mayor

SPECIAL MEETING

Room 2C, City Hall

1:00 P.M.

DOCUMENTS DEPT.

DEC 1 1989

SAN FRANCISCO

PUBLIC UTILITIES

November 21, 1989

COMMISSIONERS

Rodel E. Rodis, President

Sherri Chiesa, Vice President

H. Welton Flynn

Arthur V. Toupin

Gordon Chin

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Claims and Contracts

Energy Conservation

Engineering and
Construction Management

Financial Management

Information Systems

Management Efficiency
and Productivity

Personnel and Training

Thomas J. Elzey

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

Call to Order: 1:16 P.M.

Present: President Rodel E. Rodis, Vice President Sherri Chiesa, Commissioner H. Welton Flynn, Commissioner Arthur V. Toupin, Commissioner Gordon Chin

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION
NO.

On motion of Toupin, seconded by Chiesa, the following resolution was adopted:

89-0365 MR Requesting the Mayor to recommend to the Board of Supervisors a Municipal Railway supplemental appropriation in the amount of \$3,184,819 to implement a drug-testing and employee education/training program by December 21, 1989.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chin, seconded by Toupin, the following resolution was adopted:

89-0366 MR Authorizing the General Manager of Public Utilities, acting through the Director of Purchasing and Services, to solicit, select and enter into an agreement to award a contract not to exceed the amount of \$150,000 for the services of a Medical Review Officer (MRO), for the term ending June 30, 1990.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

89-0367 MR Authorizing the General Manager of Municipal Railway to sign and be a party to the Memorandum of Understanding regarding the purchase of drug and alcohol urinalysis testing and collection services, and toxicology quality assurance blind testing services.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission

Resolution No. 89-0365 -- Requesting the Mayor to recommend to the Board of Supervisors a Municipal Railway supplemental appropriation in the amount of \$3,184,819 to implement a drug-testing and employee education/training program by December 21, 1989.

Mr. Thomas Elzey, General Manager of Public Utilities, presented a brief background of the drug testing issue and requirements for implementation of the UMTA drug testing regulations. He stated it was important to move forward right away as there could be repercussions causing some financial hardship if we were not in compliance on December 21, 1989. We could suffer a cutoff of our current letters of credit, and our discretionary grants could be affected.

He reported that the department is facing a serious time frame with regard to the request for a supplemental appropriation, but he anticipated money could be in place by December 18 for the December 21 implementation. He said staff was looking at other options for funding, such as: using existing Municipal Railway funds, both operating and maintenance; reducing the scope of the program; extending the cost to the second six months of the year; and slowing down the activities of the program.

Mr. Elzey stated that staff met with the Transport Workers Union, Local 250A and 200, about their concerns and that agreement had been reached on a letter to meet and confer on certain issues.

Commissioner Toupin asked whether we could seek a loan from a bank to fund the program. Mr. Edward Harrington, Assistant General Manager, Finance, replied that a bank loan could be sought if there were a cash flow issue but this is not.

Commissioner Flynn indicated that possibly we could borrow from the San Francisco Municipal Railway Improvement Corporation (SFMRIC). Mr. Harrington replied that SFMRIC only deals with capital expenses and that it was his understanding every loan made from them had been capital related. Commissioner Toupin felt this could be classified as capital.

Mr. Elzey said staff would look into that option.

Mr. Lawrence Martin, International Representative, TWU, stated that the Union was not in total agreement on issues before the Commission today, and that a letter of agreement was written by the General Manager of Public Utilities committing to meet and confer on certain issues of concern. He explained that the greatest concerns were problems with laboratories and establishment of a rehabilitation program. He said the most important aspect of the program was the education process. He felt the estimated 23% figure of employees testing positive was too high.

Mr. Martin said if they could get 24 hours to meet and confer all the issues could be resolved.

Mr. Elzey stated staff would meet and confer with the Union and that if agreement is reached on outstanding issues contrary to the Commission's actions today, that such changes will be submitted to the Commission as an amendment.

Commissioner Toupin made a motion to accept the letter from the General Manager of Public Utilities to the Union dated November 21, 1989, and to adopt the resolution with the amendment that under no circumstances will the Commission consider anything from that letter if it occurs later than the Commission's regular scheduled meeting on November 28, 1989. Commissioner Chiesa seconded the motion. Resolution No. 89-0365 was adopted as amended.

THEREUPON THE MEETING WAS ADJOURNED: 3:17 P.M.

ROMAINE A. BOLDRIDGE
Secretary

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1/28/89

M I N U T E S

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Art Agnos

Mayor

REGULAR MEETING

Room 282, City Hall

2:00 P.M.

November 28, 1989

DOCUMENTS DEPT

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COMMISSIONERS

Rodel E. Rodis, President

Sherri Chiesa, Vice President

H. Welton Flynn

Arthur V. Toupin

Gordon Chin

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Claims and Contracts

Energy Conservation

Engineering and
Construction Management

Financial Management

Information Systems

Management Efficiency
and Productivity

Personnel and Training

Thomas J. Elzey

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

Call to Order: 2:18 P.M.

Present: President Rodel E. Rodis, Vice President Sherri Chiesa, Commissioner H. Welton Flynn, Commissioner Arthur V. Toupin, Commissioner Gordon Chin

On motion of Chiesa, seconded by Toupin, the Minutes of the regular meeting of November 14, 1989 were approved.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION
NO.

On motion of Toupin, seconded by Flynn, the following resolution was adopted:

89-0368 FM Authorizing the Assistant General Manager of Finance, Public Utilities Commission, to apply for, accept, and expend \$47,191,200 of UMTA Section 3 capital assistance and required local match funds, for the Muni Metro Turnback project.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Toupin, seconded by Flynn, the following resolution was adopted:

89-0369 FM Authorizing the Assistant General Manager of Finance, Public Utilities Commission, to apply for, accept, and expend \$32,500,000 of UMTA Section 3 capital assistance and required local match funds, to purchase Articulated Trolley Coaches.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Toupin, seconded by Flynn, the following resolution was adopted:

89-0370 FM Authorizing the Assistant General Manager of Finance, Public Utilities Commission, to apply for, accept, and expend \$18,000,000 of UMTA Section 3 capital assistance and required local match funds, for the Muni Metro Subway Signal System Replacement project.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Toupin, seconded by Flynn, the following resolution was adopted:

89-0371 FM Authorizing the Assistant General Manager of Finance, Public Utilities Commission, to apply for, accept, and expend \$2,284,332 of UMTA Interstate Transfer capital assistance, including the required local match funds, for the F-EMBARCADERO Streetcar Extension.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Toupin, seconded by Flynn, the following resolution was adopted:

89-0372 FM Authorizing the Assistant General Manager of Finance, Public Utilities Commission, to apply for, accept, and expend \$1,500,000 of UMTA Federal Aid Urban Systems capital assistance, including the required local match funds, for the Metro East Light Rail Facility project.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Toupin, seconded by Flynn, the following resolution was adopted:

89-0373 FM Authorizing the Assistant General Manager of Finance, Public Utilities Commission, to apply for, accept, and expend \$1,500,000 of UMTA Federal Aid Urban Systems capital assistance, including the required local match funds, for the Municipal Railway's Fixed-Facilities.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chin, seconded by Chiesa, the following resolution was adopted:

89-0374 MR Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totaling \$93,979.83.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chin, seconded by Chiesa, the following resolution was adopted:

89-0375 WD Approving the plans and specifications as prepared and recommended by staff, and authorizing Bid Call for San Francisco Water Department Contract No. WD-2044, Masonry Wall and Security Fence for SFWD Corporation Yard, 1990 Newcomb Avenue.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chin, seconded by Chiesa, the following resolution was adopted:

89-0376 WD Accepting the work performed under San Francisco Water Department Contract No. WD-2006, 8-Inch Ductile Iron Main Installation in O'Farrell Street between Larkin Street and Grant Avenue, as satisfactorily completed; approving Debit Contract Modification No. 1 in the amount of \$44,588; authorizing an extension of time for an unavoidable delays of 40 working days; and authorizing final payment in the amount of \$60,059.20 to Interlane General Engineering and P & J Utility Co., AJV, Contractor.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chiesa, seconded by Toupin, the following resolution was adopted:

89-0377 WD Commending Frederick Wing, on the occasion of his retirement, for his 39 years of service to the Water Department and to the City and County of San Francisco.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chiesa, seconded by Toupin, the following resolution was adopted:

89-0378 MR Establishing a policy for the use of Municipal Railway operated parking facilities used by Municipal Railway employees to park privately owned vehicles.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Flynn, seconded by Chiesa, the following resolution was adopted:

89-0379 FM Authorizing the Assistant General Manager of Finance, Public Utilities Commission to pay the Urban Mass Transportation Administration the sum of \$666,819 for agreed upon disallowed capital project costs reimbursed by the Department of Transportation and expended by the San Francisco Municipal Railway from July 1, 1984 through June 30, 1987; and requesting the Directors of the San Francisco Municipal Railway Improvement Corporation to allocate funding of up to \$1,173,227 to the San Francisco Municipal Railway for the purpose of paying both disputed and agreed upon disallowed capital project costs.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

Report of the General Manager

Union Negotiations Regarding Drug Testing

Mr. Thomas Elzey, General Manager of Public Utilities, reported that staff met with the Transport Workers Union to discuss the items of concern listed in the November 21, 1989 Memorandum of Understanding letter. Agreement was reached on various aspects of the procedures for testing and on establishment of a joint labor management committee to further discuss and work out details on education, training and information. He reported that a rehabilitation program was discussed and that the Union has been holding independent meetings with the Mayor's office to talk about their concerns.

The issue of confidentiality of the program was discussed and staff agreed to put together guidelines which will be strictly adhered to. Mr. Elzey stated that the Transport Workers Union would provide input with regard to the Safety Sensitive classifications. Agreement was reached regarding the selection of a Medical Review Officer and the Union will have a representative on the selection panel.

Mr. Elzey felt the meeting was very productive.

Mr. Lawrence Martin, International Representative, TWU, concurred with Mr. Elzey that a lot was accomplished at the meeting. He reiterated the importance of an education and rehabilitation program. He said they were having separate meetings with the Mayor's office to talk about these issues, and that the date of December 12 was set for a meeting with City and public groups to discuss drugs and substance abuse. He felt this was a community problem and people should become involved.

Public Hearing

Resolutions No. 89-0368, 89-0369, 89-0370, 89-0371, 89-0372 and 89-0373 -- Authorizing the Assistant General Manager of Finance, Public Utilities Commission, to apply for, accept, and expend federal grant funds for certain projects.

Mr. Edward Harrington, Assistant General Manager, Finance, explained the guidelines for applying for federal grants under Urban Mass Transportation Administration, Section 3 funds, which are discretionary, and Section 9 funds, which are formula based.

Mr. Harrington described the projects listed below:

Muni Metro Turnback	\$47,191,200
Purchase of Articulated Trolley Coaches	32,500,000
Muni Metro Subway Signal System Replacement	18,000,000
F-EMBARCADERO Streetcar Extension	2,284,332
Metro East Light Rail Facility	1,500,000
Municipal Railway's Fixed-Facilities	1,500,000

President Rodis asked for public comments. There were none. The public hearing was closed.

Resolution No. 89-0378 -- Establishing a policy for the use of Municipal Railway operated parking facilities used by Municipal Railway employees to park privately owned vehicles.

Mr. Elzey explained that the William H. Scott facility provides parking for the employees who operate out of the H. Welton Flynn Motor Coach Division. The City Attorney's office issued an opinion in regards to the liability of individuals who utilize that facility to park their vehicles and recommended establishing a policy and a liability waiver agreement to protect both the City's and employees' interests.

Commissioner Chin asked if the Union had taken a position on the terms of the waiver. Mr. William Stead, General Manager, Municipal Railway, replied that the wording was prepared by the City Attorney's office and reviewed by the Transport Workers Union, and that the Union was in agreement when the program was initiated in October. The current wording is virtually identical.

Commissioner Toupin inquired if the waiver agreement would be implemented in other Municipal Railway facilities. Mr. Stead replied in the affirmative.

Commissioner Flynn asked about the City's responsibility for an employee's vehicle that may incur damage inside our facility. Mr. George Krueger, Utilities General Counsel, replied that the department should have a policy in place and have the employee sign the waiver agreement.

Public Comments

Mr. David Pilpel inquired about the San Francisco Municipal Railway Improvement Corporation and how it was formulated. Commissioner Flynn briefly described how it was organized and its functions.

Mr. Pilpel inquired about residence requirements for City employees. Commissioner Flynn replied that this was under the jurisdiction of the Board of Supervisors. Mr. Krueger said there are requirements for officers but not employees.

Mr. Pilpel asked about the backup power at Central Control. He said he was under the impression that it failed during the earthquake. Mr. Stead replied that the generator did not fail. The load on the generator was reduced by shutting off certain lights and unnecessary systems.

THEREUPON THE MEETING WAS ADJOURNED: 3:15 P.M.

Romaine A. Boldridge
Secretary

SF
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#3
2/12/89

MINUTES

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Art Agnos

Mayor

REGULAR MEETING

Room 282, City Hall

2:00 P.M.

DOCUMENTS DEPT.

December 12, 1989

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PUBLIC LIBRARY

COMMISSIONERS

Rodel E. Rodis, President

Sherri Chiesa, Vice President

H. Welton Flynn

Arthur V. Toupin

Gordon Chin

DEPARTMENTS

Hetch Hetchy Project

BUREAUS

Claims and Contracts

Municipal Railway

Energy Conservation

Water Department

Engineering and
Construction Management

Financial Management

Information Systems

Management Efficiency
and Productivity

Personnel and Training

Thomas J. Elzey

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

Call to Order: 2:30 P.M.

Present: President Rodel E. Rodis, Vice President Sherri Chiesa, Commissioner H. Welton Flynn, Commissioner Arthur V. Toupin, Commissioner Gordon Chin

On motion of Chiesa, seconded by Toupin, the Minutes of the special meeting of November 21, 1989 and the regular meeting of November 28, 1989 were approved.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION
NO.

On motion of Chiesa, seconded by Toupin, the following resolution was adopted:

89-0380 MR Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totaling \$54,202.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chiesa, seconded by Toupin, the following resolution was adopted:

89-0381 MR Awarding San Francisco Municipal Railway Contract No. MR-879, No. 33 Stanyan Line - Trolley Coach Overhead Reconstruction, in the amount of \$1,161,420, to Abbott Electric Corporation and Yick Electric Co., AJV, Contractor.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chiesa, seconded by Toupin, the following resolution was adopted:

89-0382 WD Awarding San Francisco Water Department Contract No. WD-2024, 8-Inch Ductile Iron Main Installation in Eucalyptus Drive, Gellert Drive and Other Streets, in the net amount of \$278,320, to Ranger Pipelines, Inc. and A. Ruiz Construction Co. & Associates, Inc., AJV, Contractor.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chiesa, seconded by Toupin, the following resolution was adopted:

89-0383 HH Accepting the work performed under Hetch Hetchy Water and Power Contract No. HH-788, Market Street Underground Control Center - Repair and Replace Lighting Equipment, as satisfactorily completed; approving Credit Contract Modification No. 1 in the amount of \$17,992.34; authorizing an extension of time for unavoidable delays of 90 calendar days; and authorizing final payment in the amount of \$19,014.75 to Kingston Associates, Contractor.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chiesa, seconded by Toupin, the following resolution was adopted:

89-0384 MR Approving Debit Contract Modification No. 4 in the amount of \$68,796.73, to San Francisco Municipal Railway Contract No. MR-875, No. 14 Mission Line, Main to Fourth Streets, Trolley Coach Overhead Reconstruction.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chiesa, seconded by Toupin, the following resolution was adopted:

89-0385 WD Approving Contract Modification No. 2 in the amount of \$89,840, to San Francisco Water Department Contract No. WD-1978, Relocation and Extension of 48-Inch Steel Main Installation in Peabody Street, Leland Avenue, Rutland Street and Tucker Avenue from South City Limits to Delta Streets; and approving an extension of time of 40 working days following the notice of certification of modification.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chiesa, seconded by Toupin, the following resolution was adopted:

89-0386 WD Rejecting the sole bid received under San Francisco Water Department Contract No. WD-2046, Painting La Grande Standpipe and Forest Hill Tanks, and authorizing readvertisement of the contract.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chiesa, seconded by Toupin, the following resolution was adopted:

89-0387 HH Rejecting all bids on Hetch Hetchy Water and Power Contract No. HH-805, Holm Powerhouse Slope Stabilization, and authorizing readvertisement of the work as Contract No. HH-805R.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chiesa, seconded by Toupin, the following resolution was adopted:

89-0388 BMIS Authorizing the transfer of \$50,000 from Bureau of Management Information Systems Operating Budget Professional Services to Temporary Salaries, to fund two positions.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chiesa, seconded by Toupin, the following resolution was adopted:

89-0389 WD Declaring that an emergency exists, in accordance with the provisions of Section 6.30 of the Administrative Code, to repair a water main break and related pavement damage in Laguna Honda Boulevard, north of the intersection of Dewey Boulevard; and requesting the Board of Supervisors' approval of the expenditure of approximately \$150,000.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chiesa, seconded by Toupin, the following resolution was adopted:

89-0390 Canceling the regularly scheduled Public Utilities Commission meeting of December 26, 1989.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Toupin, seconded by Chiesa, the following resolution was adopted:

89-0391 WD Authorizing the Acting General Manager of the San Francisco Water Department to enter into an agreement with Suburban Purchasers relative to asset classifications.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Toupin, seconded by Chiesa, the following resolution was adopted:

89-0392 WD Approving the sale of an easement to the Town of Colma, subject to the condition that a vehicular access from Serramonte Boulevard be provided to the Water Department property; and authorizing the Director of Property to proceed with the appraisal for a fair market value and the necessary preparation of legislation for enactment by the Board of Supervisors.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chiesa, seconded by Toupin, the following resolution was adopted:

89-0393 WD Approving modification of the agreement with the California Department of Water Resources for construction of facilities to allow transfer of water under emergency conditions from the South Bay Aqueduct to San Francisco's San Antonio Reservoir, in an amount not to exceed \$700,000.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chiesa, seconded by Toupin, the following resolution was adopted:

89-0394 HH Authorizing the General Manager of Public Utilities to commit \$125,000 of Hetch Hetchy funds for the Water Reclamation and Reuse Program.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chiesa, seconded by Toupin, the following resolution was adopted:

89-0395 HH Authorizing the General Manager, Hetch Hetchy Water and Power, to negotiate and execute a professional services agreement with Bookman-Edmonston Engineering Inc., to provide "as needed" hydrological consulting services for a period of three (3) years, for an amount not to exceed \$125,000 the first year.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chin, seconded by Flynn, the following resolution was adopted:

89-0396 MR Authorizing the Municipal Railway to enter into a contract for Phase 1 work, not to exceed \$156,294, with P.G.H. Wong Engineering, Inc., to provide Engineering Services for the PCC Streetcar Restoration Project.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Toupin, seconded by Chiesa, the following resolution was adopted:

89-0397 MR Authorizing the San Francisco Municipal Railway to extend the term of the Transit Maintenance Consultants contract, for engineering services to develop vehicle specifications and manage the contract for the Diesel Articulated Coach Procurement Project, to June 30, 1991.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chiesa, seconded by Toupin, the following resolution was adopted:

89-0398 E Authorizing the Utilities Engineering Bureau to request qualification statements, interview, select and recommend a qualified consulting engineering firm to provide required engineering services for a period of 24 months at a cost not to exceed \$350,000, of which \$100,000 will be allocated to Municipal Railway Engineering projects.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Toupin, seconded by Chiesa, the following resolution was adopted:

89-0399 E Authorizing the Manager, Utilities Engineering Bureau, to execute amendments to the agreements with Allstate Geotechnical Services (AGS) and Morrison-Knudsen Engineers, Inc. (MKE), for performing design and field engineering services on an "as needed" basis related to the Engineering and Capital Improvement Projects, extending the completion dates of the agreements to March 31, 1990 and June 30, 1990.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chiesa, seconded by Toupin, the following resolution was adopted:

89-0400 E Authorizing the Utilities Engineering Bureau to request proposals, interview, select and recommend a qualified firm to provide testing laboratory and technical engineering services for a period of one year, at a cost not to exceed \$100,000.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Chiesa, seconded by Toupin, the following resolution was adopted:

89-0401 FM Designating Tuesday, January 9, 1990 at 2:00 p.m. in Room 282, City Hall, San Francisco, as the date, time and place for a public hearing to consider continuing various regional mass transit transfer agreements enacted after the October 17 earthquake.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Toupin, seconded by Chiesa, the following resolution was adopted:

89-0402 CC Approving the terms and conditions and authorizing a lease of 0.74 acre Water Department right-of-way land to Van Van Vo dba New Long Fish Company, for a term of five (5) years with an additional five (5) year option, commencing December 1, 1989 to and including November 30, 1994, at an initial annual rent of \$45,000.

VOTE: Ayes - Rodis, Chiesa, Flynn, Toupin, Chin

On motion of Toupin, seconded by Chin, the following resolution was adopted in Executive Session:

89-0403 MR Approving the settlement documentation entitled Settlement Agreement and Mutual General Release of Claims with respect to settlement of litigation with Chin & Hensolt.

VOTE: Ayes - Rodis, Chiesa, Toupin, Chin

On motion of Chin, seconded by Chiesa, the following resolution was adopted in Executive Session:

89-0404 MR Approving the settlement documentation entitled Mutual Release and Settlement Agreement with respect to settlement of litigation with O'Brien-Kreitzberg & Associates, Inc.

VOTE: Ayes - Rodis, Chiesa, Toupin, Chin

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

Old Business

President Rodis announced that settlement of the Stacy and Witbeck litigation had been approved in Executive Session.

New Business

President Rodis raised the issue of the crane accident on California & Kearney Streets. He asked whether a claim could be filed against the insurance carrier of the building, for loss of revenue while the cable cars were not in operation as a result of the accident.

Mr. Thomas Elzey, General Manager of Public Utilities, replied that staff was looking into the matter and that it was difficult to determine loss of revenue because diesel buses were substituted for the cable cars on the California line.

Mr. William Stead, General Manager, Municipal Railway, stated that there was no damage to the cable car system.

Mr. Elzey stated it had not yet been determined whether the crane may have caused some problem with the water main there and that the Water Department was checking into the matter.

Report of the General Manager

Drug Testing

Mr. Elzey reported that the first reading of the item requesting supplemental funds for the mandatory drug testing program was passed by the Board of Supervisors by a 8 to 2 vote yesterday after considerable debate and discussion. The second reading would occur when the Board meets on December 18. Mr. Elzey said a series of meetings would be scheduled with the Union during the week.

President Rodis asked whether there was enough time to put the program in place by the December 21 deadline. Mr. Elzey replied in the affirmative. He stated that because of possible challenges in Court, and the sensitivity of the issue of random testing that the Municipal Railway would move slowly on that aspect of the program and only test a small percentage of Municipal Railway workers during the first several months of the program.

President Rodis asked how post accident testing might affect claims against the City. Mr. George Krueger, Utilities General Counsel, replied that he felt it would not have any impact. The program provides for the confidentiality of the testing and the initial position is that information on test results is not discoverable.

Item No. 15 -- Authorizing the Municipal Railway to enter into an agreement with Grosvenor Bus Lines, Inc. (Graylines) to lease a Double Deck Bus from January 15, 1990 to February 15, 1990, at a nominal rent of one dollar; and to conduct a feasibility study of its use in revenue service.

President Rodis asked about the double decker buses from Hong Kong that were donated to the City and were still in Vancouver.

Mr. Stead replied that the City of Hong Kong had offered several double decker steel wheeled historic streetcars not rubber tired buses. These streetcars were not accepted because of height limitations and the considerable shipping and maintenance costs that would have been involved.

Commissioner Chin inquired about the Union's position on the double deck bus, and whether Grosvenor (Graylines) would do the training at their expense.

Mr. Robert Highfill, Chief Equipment Engineer, Municipal Railway, replied that Grosvenor would train our Operator Trainers who would then train our operators.

Mr. Raymond Antonio, Secretary-Treasurer, Transport Workers Union Local 250A, stated that the Union had not been informed and that they would object to this item on the basis that in accordance with the Memorandum of Understanding the City is required to meet and confer with the Union on the introduction and implementation of a new form of transportation. As this had not been done he requested that this item be pulled off the calendar until such time as a meet and confer process could be completed.

Mr. Stead stated that this project was originally conceived in 1986, that he had met personally with the Union on several occasions at that time, and that it had been brought before the

Commission for discussion with the Union present. This matter had been delayed because there were some issues to be worked out between Grayline and our attorneys. Mr. Stead said staff would meet with the Union again and that the intent of this program was to test the feasibility of double deck buses in the City before considering the purchase of future articulated streetcars.

Commissioner Toupin asked how long it might take to meet and confer, due to the urgency of doing this testing. Mr. Stead replied that agreement could probably be reached in 24 hours, and that the testing would be done under the same guidelines as all other equipment.

Commissioner Flynn suggested that the item be taken off calendar. President Rodis directed that the matter be continued until the meeting of January 9 and that Municipal Railway management meet with the Union.

Public Comments

Mr. Lawrence Martin, International Representative, TWU, commented on the drug testing program. He said there were still some concerns and stressed that confidentiality was an important issue in the process. He said that the Union would be meeting with the Mayor tomorrow to reiterate their concerns.

Mr. David Pilpel commented on the bus service on Market Street. He suggested that all runs be filled for better service.

Mr. Pilpel said he experienced a full service stop on the KLM Line inbound at the junction from Duboce and that there were other instances recently where there had been full brake application in the subway. He didn't know if there were violations of any signals but felt there is clearly some operation issue that needs more supervision and staffing of supervisors. Mr. Martin, representing the Union, concurred that additional supervisors are needed on the street.

THEREUPON THE MEETING WAS ADJOURNED: 3:28 P.M.

ROMAINE A. BOLDRIDGE
Secretary

